

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 15, 1960.

The Board of Public Works met in the office of the Governor, Baltimore State Office Building, Baltimore, Maryland, on Thursday, December 15, 1960.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the meetings which were held on October 5, 1960, November 7, 1960 and November 9, 1960, copies of which have been forwarded to the individual members of the Board for their files.

BONDS:

<u>1-</u>	\$2,000,000 - Maryland Port Authority Loan of 1958
	9,580,000 - General Construction Loan of 1960
	4,498,000 - General Construction Loan of 1959
	1,832,000 - General Construction Loan of 1958
	1,000,000 - Sewage Treatment Plant Loan of 1957
	1,393,000 - General Public School Construction Loan of 1956

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Section 8 of Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), it is provided that the total loan authorized by Chapter 16 of the Acts of 1958 (Special Session of March 13, 1958), in the aggregate amount of \$9,488,800, shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1960; and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact, that the following projects were not contracted for on or before June 1, 1960, and have been abandoned, viz.:

State Department of Correction:

Maryland State Reformatory for Males:

Equipment for Pre-parole Camp	\$6,500.00
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State Department of Public Welfare:

Barrett School for Girls:

Alterations to Storeroom and Installation of Freight Elevator	16,000.00
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State Department of Mental Hygiene:

Rosewood State Training School:

Expansion of Main Kitchen	150,522.27
Addition to Rogers Diet Kitchen	43,000.00

New Marsh Wholesale Produce Market Authority:

Organization expense and payment of costs and expenses incurred by the Authority in carrying out its corporate purposes

45,000.00

WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 16 were contracted for prior to June 1, 1960, so that the total loan authorized by said Chapter 16 has been reduced to \$9,227,777.73; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$1,832,000 of the total loan of the General Construction Loan of 1958; and

WHEREAS, Maryland Port Authority, by resolution duly adopted at a meeting held October 28, 1960, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 100 of the Acts of the General Assembly of Maryland of 1958, of a State loan to be known as the "Maryland Port Authority Loan of 1958" in the aggregate amount of \$2,000,000, being the fifth installment of the total loan in the amount of \$15,000,000 authorized by said Chapter 100 of the Acts of 1958; and

(cont.)

(Bonds).

WHEREAS, the Board of Public Works has determined to issue the fifth installment of the Maryland Port Authority Loan of 1958, and to issue the first installment of the General Construction Loan of 1960, the third installment of the General Construction Loan of 1959, the third installment of the General Construction Loan of 1958, the second installment of the Sewage Treatment Plant Loan of 1957, and the eighth installment of the General Public School Construction Loan of 1956;

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 100 of the Acts of the General Assembly of Maryland of 1958; Chapter 86 of the Acts of the General Assembly of Maryland of 1960; Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the General Assembly of Maryland of 1960; Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of the General Assembly of Maryland of 1960; Chapter 741 of the Acts of the General Assembly of Maryland of 1957, as amended by Chapter 39 of the Acts of the General Assembly of Maryland of 1958 and Chapters 5 and 25 of the Acts of the General Assembly of Maryland of 1960; Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of Maryland of 1958, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-Post on January 11, 1961, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 10 o'clock A.M., E.S.T., on January 24, 1961, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$2,000,000 - MARYLAND PORT AUTHORITY LOAN OF 1958

(Being the fifth installment of the total loan in the amount of \$15,000,000 authorized by Chapter 100 of the Acts of 1958)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$ 120,000	February 15, 1964
BB	125,000	February 15, 1965
BC	130,000	February 15, 1966
BD	135,000	February 15, 1967
BE	141,000	February 15, 1968
BF	146,000	February 15, 1969
BG	152,000	February 15, 1970
BH	158,000	February 15, 1971
BI	165,000	February 15, 1972
BJ	171,000	February 15, 1973
BK	178,000	February 15, 1974
BL	185,000	February 15, 1975
BM	194,000	February 15, 1976

\$9,580,000 - GENERAL CONSTRUCTION LOAN OF 1960

(Being the first installment of the total loan in the amount of \$20,268,000 authorized by Chapter 86 of the Acts of 1960)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 576,000	February 15, 1964
B	599,000	February 15, 1965
C	623,000	February 15, 1966
D	648,000	February 15, 1967
E	674,000	February 15, 1968
F	701,000	February 15, 1969
G	729,000	February 15, 1970
H	758,000	February 15, 1971
I	788,000	February 15, 1972
J	820,000	February 15, 1973
K	853,000	February 15, 1974
L	887,000	February 15, 1975
M	924,000	February 15, 1976

\$1,000,000 - SEWAGE TREATMENT PLANT LOAN OF 1957

(Being the second installment of the total loan in the amount of \$5,000,000 authorized by Chapter 741 of the Acts of 1957, as amended by Chapter 39 of the Acts of 1958, and Chapters 5 and 25 of the Acts of 1960)

(cont.)

(Bonds)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$ 60,000	February 15, 1964
O	63,000	February 15, 1965
P	65,000	February 15, 1966
Q	68,000	February 15, 1967
R	70,000	February 15, 1968
S	72,000	February 15, 1969
T	76,000	February 15, 1970
U	79,000	February 15, 1971
V	82,000	February 15, 1972
W	86,000	February 15, 1973
X	89,000	February 15, 1974
Y	93,000	February 15, 1975
Z	97,000	February 15, 1976

\$4,498,000 - GENERAL CONSTRUCTION LOAN OF 1959

(Being the third installment of the total loan in the amount of \$14,101,000 authorized by Chapter 804 of the Acts of 1959, as amended by Chapters 5, 79 and 86 of the Acts of 1960)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 271,000	February 15, 1964
AB	281,000	February 15, 1965
AC	293,000	February 15, 1966
AD	304,000	February 15, 1967
AE	316,000	February 15, 1968
AF	329,000	February 15, 1969
AG	342,000	February 15, 1970
AH	356,000	February 15, 1971
AI	370,000	February 15, 1972
AJ	385,000	February 15, 1973
AK	400,000	February 15, 1974
AL	416,000	February 15, 1975
AM	435,000	February 15, 1976

\$1,832,000 - GENERAL CONSTRUCTION LOAN OF 1958

(Being the third installment of the total loan in the amount of \$9,488,800 authorized by Chapter 16 of the Acts of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of 1960)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 110,000	February 15, 1964
AB	115,000	February 15, 1965
AC	119,000	February 15, 1966
AD	124,000	February 15, 1967
AE	129,000	February 15, 1968
AF	134,000	February 15, 1969
AG	139,000	February 15, 1970
AH	145,000	February 15, 1971
AI	151,000	February 15, 1972
AJ	157,000	February 15, 1973
AK	163,000	February 15, 1974
AL	170,000	February 15, 1975
AM	176,000	February 15, 1976

\$1,393,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

(Being the eighth installment of the total loan in the amount of \$75,000,000 authorized by Chapter 80 of the Acts of 1956, as amended by Chapters 39 and 86 of the Acts of 1958, and Chapter 5 of the Acts of 1960)

(cont.)

(Bonds)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
CN	\$ 84,000	February 15, 1964
CO	87,000	February 15, 1965
CP	91,000	February 15, 1966
CQ	94,000	February 15, 1967
CR	98,000	February 15, 1968
CS	102,000	February 15, 1969
CT	106,000	February 15, 1970
CU	110,000	February 15, 1971
CV	115,000	February 15, 1972
CW	119,000	February 15, 1973
CX	124,000	February 15, 1974
CY	129,000	February 15, 1975
CZ	134,000	February 15, 1976

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the bonds bid for. All bids will be opened at 10 o'clock A.M., E.S.T., on the 24th day of January, 1961.

Said bonds shall be dated the 15th day of February, 1961, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three and one-half per centum per annum for each of the six loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-eighth of one per centum, said interest to be payable semi-annually on the 15th days of August and February, during the continuance of the loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. A bid for less than all bonds of one issue will not be accepted. Each bid must contain the following wording: "We will pay at the rate of \$_____ per \$100 principal amount thereof"; or language substantially equivalent thereto.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on the 24th day of February, 1961, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

(cont.)

(Bonds)

BE IT FURTHER ORDERED, That the law firm of Piper & Marbury be and the same is hereby employed to act as bond counsel for the Maryland Port Authority Loan of 1958; the law firms of Miles & Stockbridge and Weinberg and Green be and the same are hereby employed to act as bond counsel for the General Construction Loan of 1959 and the General Construction Loan of 1958; the law firms of Miles & Stockbridge and Semmes, Bowen & Semmes be and the same are hereby employed to act as bond counsel for the General Construction Loan of 1960 and the General Public School Construction Loan of 1956; and the law firm of O'Connor & McManus be and the same is hereby employed to act as bond counsel for the Sewage Treatment Plant Loan of 1957.

Manuscript of Bonds - (as filed and approved at this Meeting):

MARYLAND PORT AUTHORITY LOAN OF 1958

- Chapter 100, Acts of 1958.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "Maryland Port Authority Loan of 1958", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 15th day of December, 1960, which directed the issuance of a Fifth Installment in the aggregate amount of \$2,000,000, of the total loan (a First, Second, Third and Fourth Installment in the total aggregate amount of \$5,800,000 having been heretofore issued) authorized by Chapter 100 of the Acts of the General Assembly of Maryland of 1958, which said Chapter authorized the creation of a State debt in a total amount of \$15,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said Loan to be used (i) for making the payments to the Mayor and City Council of Baltimore which are provided for in Section 7 of Article 62B of the Annotated Code of Maryland (1957 Ed.); (ii) for paying the cost of any extensions, enlargements or improvements of the existing Port facilities as that term is defined in Section 4 of said Article; and (iii) for paying the cost of any additional Port facilities as that term is defined in Section 4 of said Article, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "Maryland Port Authority Loan of 1958"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1960

Chapter 86, Acts of 1960.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Construction Loan of 1960", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 15th day of December, 1960, which directed the issuance of a First Installment in the aggregate amount of \$9,580,000 of the total loan in the amount of \$20,268,000, authorized by Chapter 86 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 86 authorized the creation of a State debt in a total amount of \$20,268,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any portion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1960"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

(cont.)

(Bonds)

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1959

Chapter 804, Acts of 1959, as amended by Chapters 5, 79 and 86, Acts of 1960.

This bond in one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "General Construction Loan of 1959", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 15th day of December, 1960, which directed the issuance of a Third Installment in the aggregate amount of \$4,498,000 of the total loan (a First and Second Installment in the aggregate amount of \$6,697,000 having been heretofore issued) authorized by Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of General Assembly of Maryland of 1960, which said Chapter 804, as amended, authorized the creation of a State debt in a total amount of \$14,101,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1959"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1958

Chapter 16, Acts of 1958 (Special Session of March 13, 1958), as amended by Chapter 5, Acts of 1960.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "General Construction Loan of 1958", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 15th day of December, 1960, which directed the issuance of a Third Installment in the aggregate amount of \$1,832,000, of the total loan (a First and Second Installment in the total aggregate amount of \$6,325,000 having been heretofore issued) authorized by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 16, as amended, authorized the creation of a State debt in a total amount of \$9,488,800, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1958"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

(cont.)

(Bonds)

Manuscript of Bonds - (as filed and approved at this Meeting):

SEWAGE TREATMENT PLANT LOAN OF 1957

Chapter 741, Acts of 1957, as amended by Chapter 39, Acts of 1958 and Chapters 5 and 25, Acts of 1960.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "Sewage Treatment Plant Loan of 1957", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 15th day of December, 1960, which directed the issuance of a Second Installment in the aggregate amount of \$1,000,000 of the total loan (a First Installment in the aggregate amount of \$1,500,000 having been heretofore issued) authorized by Chapter 741 of the Acts of the General Assembly of Maryland of 1957, as amended by Chapter 39 of the Acts of the General Assembly of Maryland of 1958, and Chapters 5 and 25 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 741, as amended, authorized the creation of a State debt in a total amount of \$5,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used exclusively for the purpose of supplementing grants made to municipalities in this State by the Federal Government under the Water Pollution Control Act and for the purpose of abating, preventing and reducing the pollution of the waters, rivers, and streams of the State of Maryland by granting financial assistance to municipalities for the construction of necessary sewage treatment plants and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "Sewage Treatment Plant Loan of 1957"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

Chapter 80, Acts of 1956, as amended by Chapters 39 and 86, Acts of 1958 and Chapter 5, Acts of 1960.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "General Public School Construction Loan of 1956", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 15th day of December, 1960, which directed the issuance of an Eighth Installment in the aggregate amount of \$1,393,000 of the total loan (a First, Second, Third, Fourth, Fifth, Sixth and Seventh Installment in the total aggregate amount of \$47,610,000 having been heretofore issued) authorized by Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of Maryland of 1958, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 80, as amended, authorized the creation of a State debt in a total amount of \$75,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1956"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

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(Bonds)

2- On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of 1960, it is provided that a total loan in the aggregate amount of \$9,488,800, known as the "General Construction Loan of 1958", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1958 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1958

State Department of Education:	
Salisbury State Teachers College	
Item 109 - Completion of Auditorium including seats, draperies, etc.	\$4,516.07
Coppin State Teachers College	
Item 115 - Equipment for Student Center	261.05
University of Maryland, College Park	
Item 122 - Addition to second floor of Annapolis Hall	7.84
State Department of Mental Hygiene:	
Eastern Shore State Hospital	
Item 29 - Relocation and replacement of water line under Shoal Creek	10,956.80
Crownsville State Hospital	
Item 24 - Alterations to Water Treatment Plant	13,178.73
Springfield State Hospital	
Item 42 - Fire escape for "Service Building" Men's Group	20.50
Item 43 - Construction of Pumping Station	2,180.00
State Department of Public Welfare:	
Boys' Forestry Camp, Green Ridge	
Item 63 - Construction of Central Storage Shed	4.15
State Department of Correction:	
Maryland Reformatory for Women	
Item 86 - Construction of roads and parking areas	2.10

NOW, THEREFORE, be it ORDERED that, in accordance with Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended, the sum of \$31,127.24 with respect to the General Construction Loan of 1958, be cancelled and that the total saleable loan be reduced by the above amount.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
 Chapter 45 of the Acts of 1954
 Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
 Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
 Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
 Chapter 66 of the Acts of 1958, and as amended in 1959
 Chapter 804 of the Acts of 1959, and as amended in 1960
 Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

Mr. Rennie submitted a request of the State Library for permission to distribute one (1) set each, or a total of seven (7) sets, of the Annotated Code of Maryland to the new Judges when they are appointed. As a result of several Constitutional Amendments, which were approved by the voters at the recent election, there will be seven additional appointed within the next few months: Two for the Court of Appeals, two in Prince George's County, one in Montgomery County, one in the Second Judicial Circuit, and one in the Fourth Judicial Circuit.

The Board approved the distribution as requested.

BARRETT SCHOOL FOR GIRLS:

1- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the damage by lightning to the potato house on September 5, 1960, in the amount of \$325.24.

2- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Barrett School for Girls:

M-1 - "Reference is made to Item 39-B of this department's Agenda of July 12, 1954 (Board of Public Works' Minutes, page 135) whereby approval was granted for execution of Agreement with Anne Arundel County Sanitary Commission for extension of sanitary sewer interceptor to serve Barrett School for Girls based on an estimated cost of \$28,278.00, with funds available in Item 65 of the General Construction Loan of 1954, "Improvements to Sewerage System". The Agreement, dated December 21, 1955 and approved by the Board of Public Works, was in the amount of \$28,270.00, and it is therefore requested that of the original allocation the sum of \$8.00 be returned to the unallocated balance in Item 65 of the General Construction Loan of 1954.

"In connection with the Agreement with Anne Arundel County Sanitary Commission referred to in the paragraph immediately preceding, in order that the sewer interceptor could be installed prior to the completion of the Glen Burnie by-pass by the State Roads Commission, the section of the line in the area of the by-pass was installed by the State Roads Commission under authorization by the Anne Arundel County Sanitary Commission with the approval of the Department of Public Improvements. The cost of that phase of the work was \$15,043.00, which was paid to the Sanitary Commission by the State and in turn paid by the Sanitary Commission to the State Roads Commission for the accomplishment of that phase of the work. The completion of the extension of this sanitary line to serve Barrett School was held up pending completion of a major project by the Sanitary Commission to provide permanent means for conveying, pumping and treating sewage from the entire Glen Burnie area. Before the sewer line was completed it was determined that Barrett School for Girls would be discontinued in its present location, and therefore it became desirable that no further work would be accomplished under the contract at the State's expense. An Agreement has been prepared by the State Law Department and executed for the Anne Arundel County Sanitary Commission, the State Department of Public Welfare, and approved by the State Law Department terminating the original

(cont.)

(Barrett School for Girls)

Agreement and providing that any assessment revenue derived from connections directly abutting the facilities actually installed under the said contract shall be applied for refunding the State's payment of \$15,043.00, and that any surplus revenue created by extension of these facilities shall be applied to refund of the said sum of \$15,043.00. Approval of the Board of Public Works is recommended to this latter agreement.

"Subject to approval of the agreement for termination with Anne Arundel County Sanitary Commission, of the original allocation of \$28,270.00 the unexpended sum of \$13,227.00 shall be returned to the unallocated balance in Item 65 of the General Construction Loan of 1954. This will make a total unallocated balance in that General Construction Loan Item of \$14,957.00; the cash shall then be transferred to the Annuity Bond Fund."

M-5 - "The fire inspection report in the Spring of 1960 ordered that the farm house on this property be repaired or be razed immediately. Due to the condition of the building it is not economically feasible to repair the building even if the State intended to retain ownership of this property. Approval is therefore recommended by the Department of Budget and Procurement, and by the Department of Public Improvements that this farm house be demolished, and further that the request of the Institution that the demolition be accomplished by the farm hand who formerly occupied the dwelling at "no cost" to the State, and with any salvageable material to become the property of the farm hand doing the work be approved."

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary brought to the attention of the Board a letter dated November 16, 1960, from the Board of Control for Southern Regional Education, requesting permission to pay \$10,500.00 for Maryland students at Tuskegee Institute School of Veterinary Medicine, and another letter dated November 16, 1960, requesting permission to pay \$350.00 for Maryland students at the University of North Carolina School of Library Science.

The Board approved payment of these invoices.

BOARD OF PUBLIC WORKS:

The Secretary advised the Board of the following "Claim for Refund of Fee Erroneously Paid to State of Maryland", paid from Program .06 of the budget of the Board of Public Works:

William C. Hoffman, for duplication of payment for patient Helen Hoffman, No. 7-28428, to the Department of Mental Hygiene.	\$ 91.03
Crownsville State Hospital Bank, for account of Handy Wilson Patrick, error of \$5.00 per month against Veterans Administration funds for 13 months.	65.00
Mary Yancho, for refund due at time of patient Zolton Yancho, No. 6-32488, death on July 30, 1959, to the Department of Mental Hygiene.	25.00
Mary C. Wise, for overpayment at time of transfer from Montgomery County, for patient LeRoy A. Wise, No 6-31563, Department of Mental Hygiene.	23.20
James Frederick Winters, for overpayment for discharged patient James Frederick Winters, No. 6-32503, to the Department of Mental Hygiene.	25.85
Robert V. Browning, for overpayment at time of transfer from Prince Georges County, for patient Florence R. Browning, No. 7-27522.	8.33
Edwin A. Horn, for overpayment at time of transfer from City of Baltimore, for patient Della V. W. Horn, No. 7-26597.	16.00
Ann Fairall, for overpayment due to reduced charge, for patient Vera P. Elder, No. 7-26548, to the Department of Mental Hygiene.	81.27
Bureau of Old Age & Survivors Insurance, for patient Sonya Coonin, No. 7-25527, for overpayment of Social Security Benefits.	12.10
Bureau of Old Age & Survivors Insurance, for patient Lewis Johnson, No. 3-11602, for overpayment due to part time hospitalization.	24.04
Mary Pawlik, for overpayment due to only part of two months hospitalization, but paid for two full months, for patient Timothy Martin Pawlik, No. 7-27626.	77.30
Total	<u>\$ 449.12</u>

BONDS:

The Board approved the following items on the agenda of the Department of Public Improvements:

M-13-E - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

<u>Department of Forests and Parks</u>	
Item 24, General Construction Loan of 1951	\$ 406.90
Acquisition of land and improvements to Herrington Manor Recreation Area, Swallow Falls State Forest.	
Item 22, General Construction Loan of 1954	12.08
Deep Creek Lake State Park, picnic facilities.	
Item 32, General Construction Loan of 1955	3.32
The Rocks State Park, water supply system.	
Item 35, General Construction Loan of 1956	137.26
Gambrill State Park, road and parking area construction.	
Item 39, General Construction Loan of 1956	71.83
Marriottsville Recreation Area - Construction of headquarters building, including guard's quarters, repair shop and storage.	
Item 42, General Construction Loan of 1956	.74
The Rocks State Park, picnic facilities.	

<u>Rosewood State Training School</u>	
Item 45, General Construction Loan of 1952	65.92
Soil conservation practices and additional water supply and power lines to brick dwelling houses.	

<u>Boys' Village of Maryland</u>	
Item 188, General Construction Loan of 1951	255.38
Farm building, including implement shed, hay barrack and cattle shed.	
Item 88, General Construction Loan of 1952	12.98
Livestock fences and repair, additions to farm buildings, soil conservation practices; road repairs, sidewalk and curbing, new main gate entrance and campus improvements.	

<u>Springfield State Hospital</u>	
Item 62, General Construction Loan of 1956	4,917.69
Additional water supply."	

M-13-F - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of completed project:

<u>Department of Forests and Parks</u>	
Item 25, General Construction Loan of 1957	\$ 1.71
Elk Neck State Forest, rehabilitation of forest roads.	
Item 44, General Construction Loan of 1957	148.40
Smallwood's Retreat: Acquisition of approximately 305 acres of land with improvements to establish a State Park at Smallwood's Retreat in Charles County.	

<u>Coppin State Teachers College</u>	
Item 115, General Construction Loan of 1958	261.05
Equipment for Student Center.	

<u>Springfield State Hospital</u>	
Item 42, General Construction Loan of 1958	20.50
Fire escape for Service Building, men's group.	
Item 43, General Construction Loan of 1958	2,180.00
Construction of Pumping Station."	

BOYS' VILLAGE OF MARYLAND:

1- The Secretary advised the Board of the payment of \$134.28 for Boys' Village of Maryland, from the Board of Public Works-Fire Losses State Property Fund, Item 13.

2- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Boys' Village of Maryland:

M-13-D - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Boys' Village of Maryland

Item 53, General Construction Loan of 1958	\$ 60.00
Academic Building."	

M-13-E - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Boys' Village of Maryland

Item 188, General Construction Loan of 1951	\$255.38
Farm building, including implement shed, hay barrack and cattle shed.	

Item 88, General Construction Loan of 1952	12.98
Livestock fences and repair, additions to farm buildings, soil conservation practices; road repairs, sidewalk and curbing, new main gate entrance and campus improvements."	

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 82 --

S. H. Jackson, for Change Order #1 to contract approved 8-8-60, for street lighting. (C-9)	\$ 52.56
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General Construction Loan of 1959 - Item 71 --

State Wrecking Co., of Maryland, Inc., for demolition of Henson Cottage. (Item 16)	1,525.00
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Brawner, Z. Harding, Field Engineer II, for salary for period December 21, 1960 through June 20, 1961. Approval given on 5-16-60 on a contractual basis. (M-6)	2,613.78
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Allocation for Employer's Share of Social Security. (M-6)	78.41
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Allocation for travel and incidental expenses in connection with inspections on this project. (M-6)	600.00
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BUREAU OF MINES:

At its meeting on November 7, 1960, the Board approved an allotment of \$8,000.00 to the Bureau of Mines to be used toward a joint project with the State of West Virginia for the correction of water pollution conditions in the Youghiogheny River Basin, contingent upon assurances from the State of West Virginia of its participation in the proposed plan.

The Secretary, today, advised the Board of receipts of letters from the State Water Resources Commission, the Department of Mines and the Geological & Economic Survey of the State of West Virginia that the necessary funds will be requested of that State's Legislature when it convenes in January, 1961.

The allotment by the State of Maryland is to be held in abeyance until word is received that the funds have actually been appropriated by West Virginia toward this project.

CENTRAL LAUNDRY:

The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Central Laundry:

General Construction Loan of 1958 - Item 70	List 11	\$ 17.43
Item 70	List 13	148.19
Item 71	List 14	882.48
Item 71	List 15	46.00
Item 71	List 16	802.00
Item 72	List 8	105.55
Item 73	List 6	97.75
Item 73	List 7	5.15 .

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of the following fires which had occurred at the Crownsville State Hospital:

October 24, 1960, in "B" Building to Compressor motor. Estimated damage, \$55.00.
 October 26, 1960, in Cottage 16 to trash can.
 October 31, 1960, in "A" Building, Ward 27 to mattress cover.
 October 31, 1960, in B Building, Ward 32 to mattress.
 November 17, 1960, "A" Building, Ward 26 to mattress.

2- The Board approved the following items quoted from the agenda of the Department of Public Improvements relating to the Crownsville State Hospital:

A-3-B - "The Department of Mental Hygiene has requested that additional road work be accomplished at Crownsville State Hospital using balances remaining in Item 32 of the General Construction Loan of 1952, Item 88 and Item 92 of the General Construction Loan of 1951, which together total \$4,433.70. In accordance with appointments approved by the Board of Public Works as Item A-7-A of this Department's agenda of May 16, 1960 and Item A-10-B of this Department's agenda of July 6, 1960, the firm of Matz, Childs and Associates are preparing plans and specifications for bidding purposes for parking areas in connection with Item 45 of the General Construction Loan of 1960, and drainage facilities, grading and slope stabilization in connection with Item 46 of the General Construction Loan of 1960. It is considered that the additional work now requested by the Department of Mental Hygiene could most economically be bid in connection with the work under the previous assignment and, due to the present work load of the Department of Public Improvements, approval is requested for extension of the appointment of Matz, Childs, and Associates to prepare plans and specifications for the additional road work on the same fee basis as their present assignment. Due to different source of funds for this work a separate price will be requested in the bid proposal and fee payable will be based on that price, as will contract award."

DEER'S HEAD STATE HOSPITAL:

The Secretary advised the Board of receipt of information of settlement agreed upon in connection with the fire on July 28, 1960 in the west wing ward on the second floor at Deer's Head State Hospital, in the amount of \$28.30.

DEPARTMENT OF CORRECTION:

1- The Secretary brought to the attention of the Board a request from the Department of Correction, letter dated November 15, 1960, for approval to transfer \$20,000.00 to Fund #771, Maryland State Reformatory for Males, State Use Industries Fund from Fund #769, Maryland House of Correction, State Use Industries Fund.

The Board approved this request.

2- The Secretary advised the Board that it has been found that a payment of \$25.00 had been made by the Department of Correction in connection with the acquisition of the Townshend property, for the relocation of the Old Point Correction Camp in Queen Anne's County, without any report of this having been made to the Board. The expenses for this purchase were reported under Agenda Item P-3 of the Department of Public Improvements for the meeting of August 8, 1960 and included an item of \$100.00 to Clayton C. Carter for legal services. The correct amount due Mr. Carter was \$125.00.

The Board approved the payment of \$125.00 to Mr. Carter, with the additional \$25.00 not previously reported being chargeable to State Use Industries Fund #769-Maryland House of Correction.

(cont.)

(Department of Correction)

3- The Board approved item A-3-A of the agenda of the Department of Public Improvements, relating to the Department of Correction, quoted as follows:

"Department of Correction: Headquarters - Reference is made to Item A-10-H of this Department's agenda of July 6, 1960 whereby approval was granted for appointment of Finney, Dodson, Smeallie, Orrick & Associates as architects for 'Construction of Correctional Camp, 100 capacity, including utilities and site improvements, providing permanent facilities at present Hughesville Camp', with fee on a standard Type "D" basis. Further study of the requirements of this project indicate that it is not possible to duplicate previously designed structures, and approval is therefore requested that this appointment be made on a Type "B" fee basis.

"Fund Source: Item 90 of the General Construction Loan of 1960."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, with payment to be made from the funds indicated:

Maryland House of Correction, State Use Industries Account 769 --	
Harry E. Noble, for construction of implement shed.(6 & M-9)	\$7,000.00
General Construction Loan of 1960 - Item 90 --	
D. H. Steffens, for additional topographical survey information	
for the design of Correctional Camp near Hughesville. (I-10-A)	150.00 .

DEPARTMENT OF FORESTS AND PARKS:

1- In connection with a request from the Department of Forests and Parks, first submitted to the Board at the October 5, 1960 meeting, for authority to enter into an agreement with the Commissioners of Garrett County for the widening of an existing road in the New Germany Area, the Secretary today advised the Board of receipt of recommendations from Mr. Backhaus and the State Law Department advising that such an agreement would be of benefit to the State as well as to Garrett County.

After a discussion of the matter, the Board requested Mr. Backhaus to proceed with the details necessary for the conveyance of the land required for this project, to the Commissioners of Garrett County.

2- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with damage sustained at Smallwood Retreat due to an explosion at the Indian Head Propellant Plant, in the amount of \$2,026.95, on August 17, 1960.

3- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1954 - Item 27	List 160	\$.95
General Construction Loan of 1955 - Item 24	List 161	21.89
	List 173	5.87
	List 161	13.98
General Construction Loan of 1956 - Item 27	List 162	15.50 -
	List 152	388.58
	List 162	216.60
	List 172	577.63
	List 151	1.00
	List 152	255.60
	List 162	28.30
	List 151	1.00
	List 152	234.54
General Construction Loan of 1957 - Item 23	List 147	18.75
	List 163	156.18
	List 147	4.00
	List 163	12.14
	List 150	37.35
	List 163	92.00
	List 150	10.10
	List 163	2.66
General Construction Loan of 1959 - Item 22	List 164	44.35
	List 145	10.11
	List 166	10.60
	List 164	21.65
	List 145	9.91
	List 148	324.12
	List 164	125.83

(cont.)

(Department of Forests and Parks)

4- Under agenda item P-2-D the Department of Public Improvements requested approval for execution of a License Agreement between the Department of Forests and Parks and the Baltimore and Ohio Railroad Company, under which the company will give the State nine (9) acres, more or less, in Baltimore and Howard Counties for the use of Patapsco State Park. There will be no cost to the State for this property. The License Agreement has been approved by the State Law Department and the terms of said Agreement are the same as the one approved by the Board of Public Works on June 12, 1952, and as extended on September 8, 1952.

The Board approved the execution of this Agreement.

5- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks:

M-8-A - "Reference is made to Item 72-I of this department's Agenda of June 9, 1958 in which \$45.00 was set up for Social Security and \$401.94 for purchase of land from Item 24 of the General Construction Loan of 1951. There remains a balance of \$4.96 in Social Security and \$401.94 in the purchase of land; it is requested that these amounts be cancelled and be transferred to the unallocated balance of Item 24 of the General Construction Loan of 1951."

M-8-B - "Reference is made to Item 31-D of this department's Agenda of February 11, 1957 in which \$84.00 was set up for Social Security in Item 22 of the General Construction Loan of 1954. It is requested the remaining balance of \$5.39 in this allocation be cancelled and be transferred to the unallocated balance of Item 22 of the General Construction Loan of 1954."

M-8-C - "Reference is made to Item 31-D of this department's Agenda of February 11, 1957 in which \$51.00 was set up for Social Security in Item 35 of the General Construction Loan of 1956. It is requested that the remaining \$1.64 from this allocation be cancelled and be transferred to the unallocated balance of Item 35 of the General construction Loan of 1956."

M-8-D - "Reference is made to Item 31-D of this department's Agenda of February 11, 1957 in which \$68.00 was set up for Social Security in Item 39 of the General Construction Loan of 1956. It is requested that the remaining balance of \$.69 in this allocation be cancelled and be transferred to the unallocated balance of Item 39 of the General Construction Loan of 1956."

M-8-E - "In connection with WATER SUPPLY AT CEDARVILLE STATE FOREST, approval is requested for allocations from the unallocated balance in Item 19 of the General Construction Loan of 1957 as follows:

\$192.00 - Item 19.2 Payroll
3.00 - Item 19.3 Social Security."

M-8-F - "Approval is requested for execution of an agreement between the State of Maryland for the Department of Forests and Parks and the Chesapeake and Potomac Telephone Company for permission to install wires and necessary appurtenances on State-owned poles for IMPROVED SERVICE TO MEADOW MOUNTAIN FORESTRY CAMP (Department of Public Welfare). The annual pole rental on seven (7) poles used will be \$0.35, or \$0.05 per pole per year."

M-8-G - "In connection with the construction of four (4) additional cabin units at the HERRINGTON MONOR RECREATION AREA, SWALLOW FALLS STATE FOREST, by personnel of the Department of Forests and Parks, approval is requested for allocation from the unallocated balance in Item 29 of the General Construction Loan of 1959 as follows:

\$3,500.00 - Item 29.2 Payroll
175.00 - Item 29.3 Social Security."

M-8-H - "To co-ordinate the land acquisition activities of the Department of Forests and Parks it is requested that the following fund allocations be set up to provide for the services of Mr. Karl E. Pfeiffer and Mr. Gerald H. Williams who are currently working on the Patapsco and Gunpowder property acquisitions respectively. Funds will be obligated (as follows) from the unobligated balances of the individual loan items:

(cont.)

(Department of Forests and Parks)

5- Continued:-

<u>"Year</u>	<u>Project</u>	<u>Item</u>	<u>Area</u>	<u>Salaries & Expenses</u>	<u>Social Security</u>
1952	3	3-3	Harpers Ferry		\$ 21.00
1952	3	3-6	Harpers Ferry	\$ 750.00	
1959	24	24-3	Patapsco		40.00
1959	24	24-6	Patapsco	1,500.00	
1960	22	22-3	Assateague Island		33.00
1960	22	22-6	Assateague Island	1,200.00	
1960	25	25-3	Deep Creek		2.00
1960	25	25-6	Deep Creek	60.00	
1960	28	28-3	Elk Neck		4.00
1960	28	28-6	Elk Neck	150.00	
1960	33	33-3	Rocks		3.00
1960	33	33-6	Rocks	90.00	
1960	36	36-3	Seneca		17.00
1960	36	36-6	Seneca	600.00	
1960	37	37-3	South Mountain		33.00
1960	37	37-6	South Mountain	1,350.00	
1960	38	38-3	Susquehanna		8.00
1960	38	38-6	Susquehanna	300.00	
Total				\$6,000.00	\$161.00."

M-13-E - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Department of Forests and Parks

Item 24, General Construction Loan of 1951	\$ 406.90
Acquisition of land and improvements to Herrington Manor Recreation Area, Swallow Falls State Forest.	
Item 22, General Construction Loan of 1954	12.08
Deep Creek Lake State Park, picnic facilities.	
Item 32, General Construction Loan of 1955	3.32
The Rocks State Park, water supply system.	
Item 35, General Construction Loan of 1956	137.26
Gambrill State Park, road and parking area construction.	
Item 39, General Construction Loan of 1956	71.83
Marriottsville Recreation Area - Construction of headquarters building, including guard's quarters, repair shop and storage.	
Item 42, General Construction Loan of 1956	.74
The Rocks State Park, picnic facilities."	

M-13-F - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of completed project:

"Department of Forests and Parks

Item 25, General Construction Loan of 1957	\$ - 1.71
Elk Neck State Forest, rehabilitation of forest roads.	
Item 44, General Construction Loan of 1957	148.40
Smallwood's Retreat: Acquisition of approximately 305 acres of land with improvements to establish a State Park at Smallwood's Retreat in Charles County."	

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks with payment to be made from the funds indicated:

Budget Program 09.04.00.06-08 --

W. L. Hastings Company, for installation of forced hot water heating system, headquarters, Patapsco State Park. (9-A)	\$1,925.00
	(cont.)

(Department of Forests and Parks)

6- Continued:-

Budget Program 09.04.00.08-08 --

The F. A. Bartlett Tree Expert Co., for pruning, repairing and feeding the Wye Oak State Tree. (9-B) \$ 208.00

Mahoney Brothers Company, for Change Order #5 to contract approved 4-6-60, for construction of Henryton-Park Road. (C-8) NOT TO EXCEED 3,551.99

\$1,614.55 - Item 37, General Construction Loan of 1949

1,937.44 - Item 25, General Construction Loan of 1959.

Roy E. Faulder, for option of property for South Mountain-Catoctin Watershed Conservation Area, for 96 acres. (P-2-F) 2,500.00

\$ 833.45 - Item 32.5, General Construction Loan of 1959

1,666.55 - Item 37.5, General Construction Loan of 1960.

City of Baltimore, for purchase of approximately 150 acres and improvements, 7th Election District of Baltimore County, for Gunpowder State Park. (P-2-G) 45,000.00

\$ 4,773.56 - Item 23, General Construction Loan of 1959

40,226.44 - Item 32, General Construction Loan of 1960.

General Construction Loan of 1952 - Item 3 --

Harpers Ferry National Monument:

H. T. Summers, for legal work on Carl N. Speaks' property. (I-9-N) 100.00

I. Irvine Rutledge, Attorney, legal services, Speaks' property, Approved 11-7-60. (I-9-N) 10.00

General Construction Loan of 1957 - Item 41.5 --

South Mountain Water Shed:

Stanley Haines, for costs for securing options. (I-9-J) 132.00

Garland Guyton, for costs for securing options. (I-9-J) 20.00

John W. Lakin, for costs for securing options. (I-9-J) 170.00

Approved 1-20-58:

Stanley Haines, for expenses and costs of securing options. (I-9-L) 358.00

Garland S. Guyton, for expenses and costs of securing options. (I-9-L) 76.00

Stanley Haines, for expenses and costs of securing options. (I-9-M) 192.00

General Construction Loan of 1958 - Item 16.5 --

Susquehanna State Park:

Garland R. Greer, for court costs on condemnation of Joseph P. Turcotte, at. al. property, approved 7-6-60. (I-9-P) 304.75

General Construction Loan of 1959 - Item 19.5 --

Dan's Mountain State Park:

Lewis A. Fatkin, for legal services for property of Casper and Helen P. Hadley, approved 5-16-60. (I-9-R) 75.50

General Construction Loan of 1959 - Item 21 --

Elk Neck State Park:

Charles A. Shivoder, Inc., for construction of Park Headquarters, including Superintendent's Residence. (Item 9) 16,590.00

Reproduction Specialties, for blueprints required in bidding on Superintendent's Residence. (I-9-Q) 15.00

General Construction Loan of 1959 - Item 23 --

Gunpowder River Valley Park:

Joseph W. Wolbert and wife, for option for 1.513 acres more or less. (P-2-J) 1,513.00

Item 23.1 --

Garden Blue Print and Photo Print Co., for blueprints for titling. 1.85

State Office Buildings, Baltimore, for telephone charges. (I-9-D) 34.08

Item 23.4 --

M. Jacqueline McCurdy, Attorney, for titling work. (I-9-A) 70.00

William S. James, Attorney, for titling work. (I-9-A) 300.00

M. Jacqueline McCurdy, Attorney, for titling work. (I-9-B) 115.00

Milton J. Dance, Realtor, for realty work. (I-9-B) 2,275.60

Sutcliffe and Ward, Surveyors, for survey work. (I-9-C) 3,015.38

M. Jacqueline McCurdy, Attorney, for titling work. (I-9-E) 1,645.00

E. F. Raphael and Associates, Surveyors, survey work. (I-9-G) 4,494.60

M. Jacqueline McCurdy, Attorney, for titling work. (I-9-G) 250.00

(cont.)

(Department of Forests and Parks)

6- Continued:-

General Construction Loan of 1959 - Item 23.5 ---

Gunpowder River Valley Park:

M. Jacqueline McCurdy, Attorney, for titling work on tracts owned by Day and Hubbard in Baltimore County, approved 8-8-60. (I-9-F) \$ 216.23

General Construction Loan of 1959 - Item 24 --

Patapsco State Park:

William E. Chittick and wife, for option on 1.7857 acres, more or less and improvements. (P-2-A) 18,500.00

Pearl Katzen and Joseph E. Katzen, for option on 9 acres and improvements, with life tenancy to Thomas Mix, tenant. (P-2-B) 3,300.00

Mable C. O'Malley, et al, for option on 1.63 acres more or less. (P-2-C) 2,000.00

Item 24.4 --

Russell M. Herbert, Surveyor, for survey work. (I-9-H) 88.00

Item 24.5 --

Clerk of Circuit Court of Baltimore County, for recording deed for 58 acres from Milton and Fay Albert, approved 7-6-60. (I-9-I) 7.50

General Construction Loan of 1959 - Item 32 --

South Mountain-Catoctin Watershed Conservation Area:

Ruth Katherine Kinna, Edith G. Schroyer, G. Austin Miller, estate of Albert C. Miller, for option of 14 & 1/8 acres. (P-2-E) 240.00

Item 32.4 --

Brewer and Lindsey, for appraisals on Rowe property. (I-9-K) 100.00

H. Harold Summers, for appraisals on Rowe property. (I-9-K) 65.00

General Construction Loan of 1960 - Item 32 --

Gunpowder River Valley Park:

William A. Reynolds and Helen Reynolds Brewer, for option of 167.401 acres. (The option to the city mentioned in this option is an easement for a water line from the Susquehanna to the City of Baltimore and will not interfere with park operation, since it will be immediately adjacent to the Northeastern Expressway.) (P-2-H) 83,000.00

Theodore W. Risberg and wife and C. Floyd Shields and wife, for option on 7.689 acres and improvements, with right to remain on property rent free for one year from date of transfer and no taxes after 1960. (P-2-I) 13,750.00

General Construction Loan of 1960 - Item 38.5 --

Susquehanna State Park:

Leonard H. Lockhart, for title search of property of Martin J. Gaughen, approved 7-6-60. (I-9-O) 750.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

1- Mr. Backhaus advised the Board, as covered by agenda Item M-2, that his department had received a letter from the purchasers of the Old Easton State Police Barrack (authorized July 6, 1960) calling attention to cracked sections in the boiler of the building, which were discovered when water was turned into the boiler. As a result of this letter, representatives of the Department of Public Improvements met with the purchaser and went over the situation. As a result of this investigation, it was stated that the State may have an obligation for reasons of good public relations to a citizen who bought in good faith, in this matter. The Department of Public Improvements recommended that the Board give consideration to a re-payment to the purchaser of the sum of \$200.00, which represents one-third of the estimated cost for replacement of the boiler.

After due consideration of the matter, the Board approved the payment of \$200.00 to the purchaser, Ada M. LeGates, with the understanding that such action shall not be considered to establish a precedent. Payment is to be made from the budget of the Board of Public Works - .06.06.00.06-12, as the funds received from the sale of the Old Easton State Police Barracks were credited to the Annuity Bond Fund account.

(cont.)

(Department of Maryland State Police)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, with payment to be made from the funds indicated:

The Mapp Contracting Company, for alterations and addition to Garage Building at the Waterloo Barrack, approved 11-9-59, with acceptance of Base Bid and Alternates #1, 2 & 3. (24-A) \$12,750.00

\$ 800.00 - Budget .07.05.00.60

11,950.00 - Board of Public Works-Fire Losses, State Property Fund, Item 20.

Budget Program 3-07.05.00.01-14 --

R. Russell Blizzard, Inc., for installation of acoustical tile ceilings in "A" Building at State Police Headquarters, second floor. (24-D) 410.00

Budget Program 3-07.05.00.03-08 --

Frank M. Summers, for porch replacement at Hagerstown Post. (24-B) 278.00

Webster Water proofing Company, for waterproofing of brickwork at Easton State Police Barrack. (24-C) 788.00

General Construction Loan of 1958 - Item 11 --

State Roads Commission, for work within the right-of-way of Route 140 at the New Westminster State Police Barracks. (24-F) NOT TO EX. 2,449.18

Haverstick-Borthwick Co. of Md., Inc., for Change Order #2 to contract approved 6-6-60, for construction of New Westminster State Police Barrack. (C-22) CREDIT 1,046.00

The Baltimore Gas and Electric Company, for extension of gas service main to the New Westminster State Police Barrack. (M-12) 186.20

General Construction Loan of 1959 - Item 10 --

Purdum and Jeschke, for preparation of plans and specifications in bidding on construction of roadway and parking area at Benson Barracks. (I-15-B) 1,118.96

General Construction Loan of 1959 - Item 13 --

Reliable Contracting Co., Inc., for bituminous concrete paving of roadway and parking area at Waterloo Barracks, acceptance of the Base Bid, Alternates #1 & #2. (24-E) 4,770.00

General Construction Loan of 1960 - Item 20 --

H. S. T. White, Inc., for pistol range at North East State Police Barracks, acceptance of Base Bid. (Item 5) 5,400.00

Bateman Photo Print & Blue Print Co., for blueprints for bidding on pistol range at North East State Police Barracks. (I-15-A) 12.60 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of November 30, 1960, copies of which had been furnished the Board members.

- The Board ordered this report filed.

2- The Board approved the following items on the agenda of the Department of Public Improvements, quoted below:

M-13-C - "Reference is made to Item M-8-B, this department's Agenda of August 8, 1960 whereby approval was granted for engaging services of Eastern Electrical Testing Laboratories, Inc. for electrical inspection on State projects. The name of this firm has been changed to Maryland Electrical Testing Company, Inc. and it is requested that the records be adjusted to show the change of name."

M-13-D - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

(cont.)

(Department of Public Improvements)

-2- Continued:-

"Springfield State Hospital

Renovation to "C" Building	\$ 30.00	Item 54 of the General Construction Loan of 1959.
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Spring Grove State Hospital

Fire Alarm System -	15.00	Item 58 of the GCL of 1959
Air Conditioning Operating Room	20.00	Item 58 of the GCL of 1959
Active Treatment Building	30.00	Item 57 of the GCL of 1959.

Patuxent Institution

Diagnostic Center	60.00	Item 95 of the GCL of 1957
Installation of Shop Equipment	35.00	Item 105 of the GCL of 1953.

Maryland Penitentiary

New Circuit Breaker	30.00	State Use Industries Account 770.
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Boys' Village of Maryland

Academic Building	60.00	Item 53 of the GCL of 1958.
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Maryland Training School for Boys

Admissions Cottage	30.00	Item 74 of the GCL of 1959.
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Bowie State Teachers College

Laboratory School Building	50.00	Item 109 of the GCL of 1959.
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Coppin State Teachers College

Library Building	35.00	Item 129 of the GCL of 1959.
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University of Md.-College Park

BPA and Classroom Building	30.00	Item 146 of the GCL of 1957
Cambridge Hall and Dining Room	20.00	Item 135 of the GCL of 1959
Academic Building	20.00	Item 134 of the GCL of 1959
Centreville Hall, Women's Dorm	20.00	U. M. Account 713.

School for the Deaf

Primary Building	50.00	Item 97 of the GCL of 1959.
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Maryland Children's Center

Doorbell Installation	30.00	Budget Program 11.01.10.60.
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Total Amount of Invoices	<u>\$565.00</u>
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DEPARTMENT OF TIDEWATER FISHERIES:

1- Dr. H. C. Byrd, Chairman of the Tidewater Fisheries Commission, appeared before the Board in connection with his letter of November 16, 1960, relative to the department's shell planting program and the request for authority to amend the present contract with C. J. Langenfelder & Son, Inc., which covers the dredging of oyster shells from the bottom of the Chesapeake Bay. Dr. Byrd proposed that the contract be amended so that an additional 200,000 cubic yards be dredged for the use of the State and an additional 200,000 cubic yards be dredged for the use of the contractor. And, the contract to be further amended so as to run for an additional five (5) years. During his remarks Dr. Byrd exhibited samples of oyster shells brought up from the bottom of the new beds, to which were attached young oysters, indicating the success of the program.

After considerable discussion about the wisdom and necessity of doubling the oyster shell production and extending the contract for five years, Mr. Miles moved, "That the increase in the production be limited to 50% and that the Governor should designate someone to work with Dr. Byrd to negotiate with C. J. Langenfelder & Son, Inc. to see if such an increase could be effected without the purchase of additional equipment". The motion was seconded by the State Comptroller, and adopted. The Governor appointed Mr. Russell H. McCain and the Secretary to work with Dr. Byrd in negotiating with the company.

2- Mr. Rennie submitted for the consideration of the Board a request from the Department of Tidewater Fisheries for permission to transfer to the Department of Forests and Parks on a Management Agreement, prepared by the State Law Department and to be approved by the Board of Public Works, certain property located at the Matapeake Ferry Terminal, to be used as a recreational area. This land is a portion of the 73 acres, more or less, transferred in 1954 by the State Roads Commission to the Department of Tidewater Fisheries and which was formerly the Matapeake Ferry Terminal.

(cont.)

(Department of Tidewater Fisheries)

2- Continued:-

The Board approved this request, which was dated November 29, 1960, for the transfer of the property in question to the Department of Forests and Parks on a management agreement, with the property to be used as a recreational area. Any provisions in favor of the State Roads Commission included in the original conveyance of the property from the State Roads Commission to the Department of Tidewater Fisheries are to be considered in any agreement or transfer made under this authorization.

3- In connection with the above item for the transfer of this property to the Department of Forests and Parks, request was also made for permission to dispose of large oil tanks and pipes, bridge lift machinery and such material as formerly was used by the Matapeake Ferry, with the income from such sale to be used for the construction of a breakwater across the Chesapeake Bay side opening between the two jetties in order to provide a harbor.

The Board approved this request, and directed that the funds received should be held in a separate account to be designated by the State Comptroller until final plans have been developed for the construction of the proposed breakwater. Also, the Board requested that Dr. H. C. Byrd, Director of the Department of Tidewater Fisheries, discuss with Congressman Thomas F. Johnson the possibility of having the Federal Government, through the U. S. Army Corps of Engineers, make a survey and study of the proposed breakwater and, if possible, actually do the work and absorb the cost of the project. It was generally thought by the members of the Board that the proceeds from the sale of the above equipment would not be sufficient to cover the entire cost of the proposed breakwater and that no other State Funds should be used for this project.

4- The Board also approved a request of the Department of Tidewater Fisheries for permission to sell the following boats: Choptank, Very Bee, Tangier, Tred Avon and Herring Bay. (See: State Property of these Minutes.)

EASTERN SHORE STATE HOSPITAL:

1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1955 - Item 61	List 1	\$2,052.07
Item 61	List 2	321.75
Item 61	List 3	96.12
Item 61	List 4	167.20 .

2- The following items quoted from the agenda of the Department of Budget and Procurement, were approved by the Board:

Item 18 - "Eastern Shore State Hospital - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore 2, Maryland, for household furnishings, in the total amount of \$7,888.00, payment to be made from the General Construction Loan of 1959 - Item 43 - Equipment and furnishings for geriatrics building."

Item 19 - "Eastern Shore State Hospital - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore 2, Maryland, for 200 bedside cabinets, in the total amount of \$5,700.00, payment to be made from the General Construction Loan of 1959 - Item 43 - Equipment and furnishings for geriatrics building."

Item 20 - "Eastern Shore State Hospital - request for approval of award to the low bidder, A. S. Aloe Company, 12201 New Columbia Pike, Silver Spring, Maryland, for hospital equipment, in the total amount of \$5,722.80, less 2% 30 days, payment to be made from the General Construction Loan of 1959 - Item 43 - Equipment and furnishings for new geriatrics building."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 --

C & K Lord, for rain gutter and leader repair for laundry, kitchen, employees' dining room and chronic units 1 & 2. (18-A) \$ 379.00

Selby, Battersby & Co., for installation of new monolithic flooring in the east ward of unit #6. (18-B) 3,200.00

General Construction Loan of 1958 - Item 28 --

The John R. Crocker Co., for Change Order #1 to contract approved 8-8-60, for new underground steam distribution system. (C-13) 348.00

GENERAL EMERGENCY FUND:

1- The Board approved the following allotments from the General Emergency Fund, as recommended by the Department of Public Improvements:

Patuxent Institution - \$41,750.00 for private dial telephone system (equipment only) for contract with Automatic Telephone Services, Inc., from the General Emergency Fund to Budget Program 12.01.02.04-08 and, also \$3,020.00 fee to Lucius White, Edward White and Associates. (Item 7 & 20)

Workmen's Compensation Commission - \$1,085.00 for Change Order #1 to contract with French Construction Services, Inc., for incinerator replacement at 108 E. Lexington Street, from the General Emergency Fund to Budget Program 07.08.00.01-08. Original approval was given on July 6, 1960 to contract.

2- Commissioners of the State Accident Fund - Mr. Thomas J. Hatem, Chairman of the Commissioners of the State Accident Fund, Mr. Richard K. Coggins, Superintendent of the Fund, and Mr. Edwin L. Bobo appeared before the Board to explain the need of the agency for the following additional personnel due to the heavy work load in the Claims Division:

- 2 Claims Examiners
- 1 Senior Stenographer
- 1 Senior Clerk.

Upon the recommendation of the Department of Budget and Procurement, the Board approved an allotment of \$8,131.00 from the General Emergency Fund to the Commissioners of the State Accident Fund, to cover the cost of the four additional positions and operating expenses from December 21, 1960 to the end of the 1961 fiscal year.

3- Public Service Commission - Mr. Albert L. Sklas, a member of the Public Service Commission, appeared on behalf of their request for an additional allotment.

Upon the recommendation of the Department of Budget and Procurement, the Board approved a further allotment to the Public Service Commission in the amount of \$26,250.00 to be used to cover Maryland's share of the expenses of the Washington Metropolitan Area Transit Commission to June 30, 1961. This allotment is being made with the understanding that the State will be refunded in an amount proportionate to its participation of any unexpended funds remaining at the end of the fiscal year on June 30, 1961.

4- The Board approved the following allotments from the General Emergency Fund, as recommended by the Department of Budget and Procurement:

State Library - \$313.00 to cover the cost of rebinding 250 volumes of the Maryland Reports which will be distributed to seven (7) additional judges approved by the voters at the recent election.

Notice of correction to minutes of Board of Public Works meeting of May 16, 1960, see Pages 70 and 71. Allotments in the amounts of \$6,777.00 for construction of a monument to the USS Maryland and \$500.00 for architect's fees, to the Superintendent of Public Buildings and Grounds. The minutes indicate that the allotment would be made from the 1961 fiscal year General Emergency Fund, however, funds were available within the 1960 fiscal year General Emergency Fund to cover this allotment.

Notice of correction to minutes of the Board of Public Works meeting of July 6, 1960, see Item 2 on Page 137. Allotment from the 1960 fiscal year General Emergency Fund, in the amount of \$650.00 to the Superintendent of Public Buildings and Grounds, for renovations of lawn area surrounding State House. This allotment should correctly be made from the 1961 fiscal year General Emergency Fund.

THE JOHNS HOPKINS UNIVERSITY:

1- The Secretary advised the Board of receipt of information from The Johns Hopkins University that the necessary matching funds have been raised for the construction of the new Physics Building at that institution. These funds are to match the appropriation made by the State of Maryland in The Johns Hopkins University Loan of 1960, in the amount of \$1,250,000.00. The letter of the University furnishing this information is dated November 15, 1960.

2- The Secretary brought to the attention of the Board a letter dated December 9, 1960 received from The Johns Hopkins University setting forth a tentative schedule of payments to be made in connection with the proposed Physics Building to be erected at the Homewood Campus, at a total cost of \$2,500,000.00, and toward which State funds are appropriated in The Johns Hopkins University Loan of 1960.

The Board approved the payment schedule submitted, as follows, and requested that the details for payment of the State appropriation be worked out between the State Comptroller's Office and the University.

(Continued on Page 320 of these Minutes)

INSURANCE:

Mr. Rennie presented to the Board the matter of bodily injury liability coverage on State-owned motor vehicles, and submitted information compiled as a result of a survey made by the Department of Budget and Procurement of the coverage carried on such motor vehicles.

The Board agreed that there should be uniform insurance coverage on such cars in the amount of 100/300 thousands and authorized Mr. Miles, the State Treasurer, to proceed with the details necessary to have this done.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

State Department of Health - at its meeting of October 5, 1960, the Board of Public Works disapproved a lease agreement with the State Department of Health, as Lessor, and Glenn Baker, Jr., as Lessee, covering a lot on the southeast corner of old road leading to Sabillasville, Maryland, which is used as a repair garage and filling station, at an annual rental of \$6.00. The department secured two appraisals of the lot and the higher of the two puts the current market value at \$500.00. Using 6% of that figure, the annual rental should be changed from \$6.00 to \$30.00.

The Board approved the rental of this lot to Mr. Glenn Baker, Jr., at an annual rental of \$30.00, effective on a year-to-year basis with cancellation privilege by either party upon 90 days' written notice.

Department of Employment Security - renewal of lease with William B. and Eleanor F. Townshend, as Lessor, covering space in two rooms on the first floor of a building on Spring Avenue, Chestertown, Maryland, effective for a term of one year from November 1, 1960, at an annual rental of \$1,500.00. The department has been occupying this space on a monthly basis since the existing lease expired on March 31, 1960.

Maryland Veterans' Commission - renewal of lease with the County Commissioners of Allegany County, as Lessor, covering space in Room 4 on the first floor of the County Building, Cumberland, Maryland, effective for a term of one year from January 1, 1961, at an annual rental of \$360.00.

State Roads Commission - oral agreement for extension on a monthly basis beginning January 1, 1961, of lease with the American Agricultural Chemical Company, as Lessor, covering parcel of land on the southeast corner of Clinton Street and Mertens Avenue, Baltimore, Maryland, at an annual rental of \$2,500.00.

State Roads Commission - extension of lease with Harry T. and Vera B. Phoebus, as Lessor, covering lot in the town of Princess Anne, Maryland, whereon is located garage building at the northeast corner of Main and Water Streets, and two lots adjoining each other and adjoining the garage lot, effective for a term of three months from December 17, 1960, at a monthly rental of \$100.00. This extension is necessary because the new shop building being constructed by the State for use as maintenance headquarters in Somerset County will not be ready for occupancy by December 16, 1960, the expiration date of the existing lease for rental of the above described property.

State Roads Commission - as Lessor, new lease with the Donnelly Advertising Corp. of Maryland, as Lessee, covering a piece of land on the south side of Milford Mill Road, near the Western Maryland Railroad right-of-way, Baltimore County, Maryland, effective for a term of one year from January 1, 1961, and then to continue on a monthly basis until cancelled by either party upon 30-days written notice, at an annual rental of \$150.00.

State Roads Commission - as Lessor, new lease with Ora A. and Pauline C. Newkirk, as Lessee, covering premises at 7304 Windsor Mill Road, Baltimore 7, Maryland, effective for a term of one year from December 1, 1960, and then to continue on a monthly basis until cancelled by either party upon 30-days written notice, at an annual rental of \$1,200.00.

2- The Board also approved execution of the following leases which have been negotiated by the State Roads Commission, effective for a term of one month from the dates listed and then to continue on a monthly basis:

(cont.)

(Leases)

2- Continued:-

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Date</u>
James W. Edmiston	Premises near Rts. 40 and 36, Cumberland	\$ 600.00	11-1-60
Pearl E. Spiers	Premises at Bush & Gaylord Sts., White Marsh	840.00	11-1-60
Edwin A. Dempsey	Premises on Silver Spring Rd., White Marsh	960.00	12-1-60
Richard Miller	Premises at Union Bridge	600.00	11-1-60
Raymond B. Pool	Premises at Union Bridge	600.00	10-1-60
Jack H. Dickens	9006 Whitfield Rd., Ardmore	600.00	11-1-60
Henry A. Douglass	512 63rd Pl., Wash. 27, D. C.	1,080.00	12-1-60
Hugo E. Oswald	102 66th Ave., Wash. 27, D. C.	600.00	11-1-60
Thomas Bennett	Premises on Md. Rt. 5, Leonardtown	540.00	11-1-60
William J. Trent	Premises on Md. Rt. 5, Leonardtown	420.00	1-1-61
Clarence W. Kennan	Premises on Md. Rt. 67, Boonsboro	480.00	11-1-60
Granville M. Cannon	801 Fairmont Ave., Cumberland	780.00	12-1-60
John E. Christian	Premises on Bowling Ave., Cumberland	1,080.00	12-1-60
Charles W. Fisher	217 S. Smallwood St., Cumberland	480.00	12-1-60
Joseph A. Grimm	328 Beall St., Cumberland	360.00	12-1-60
Robert E. Simmers	209 Avirett Ave., Cumberland	780.00	12-1-60
John H. Slone	1307 Crain Hgwy., Glen Burnie	960.00	12-1-60
Lycoming Const. Co.	Premises east side Falls Rd., Balto. Co. near Joppa Rd.	600.00	12-1-60
Robert W. Creel	6416 Coolidge St., NE, Wash. 27, D.C.	840.00	12-1-60
Venceslada Gonzales	Premises Brown Station Rd., Upper Marlboro	1,140.00	12-1-60
Luther Marsh	510 63rd Pl., NE, Wash. 27, D. C.	780.00	12-1-60
Paul L. Whitaker	6416 Cooledge St., N.E., Wash. 27, D.C.	840.00	11-1-60 .

MARYLAND CHILDREN'S CENTER:

The Board approved item M-13-D on the agenda of the Department of Public Improvements, quoted as it relates to the Maryland Children's Center:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Maryland Children's Center

Doorbell Installation	\$30.00	Budget Program 11.01.10.60."
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MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

The Secretary brought to the attention of the Board a letter, dated December 1, 1960, from the Maryland Civil War Centennial Commission submitted a request of an advance of \$10,000.00 from the appropriation for this Commission in the budget of the Board of Public Works. This amount was requested for use in the first quarter of 1961.

The Board approved this request.

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Maryland House of Correction, State Use Industries Account #769 --

Dixie Manufacturing Co., Inc., for connecting two sanding machines in the woodworking shop to the dust collecting system. (19-B).	\$1,463.00
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Maas & Phipps, Inc., for Change Order #1 to contract approved 9-6-60, for site improvements at Surplus Property Warehouse. (C-17)	2,000.00
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Budget Program 12.01.03.07-08 --

Penniman & Browne, Inc., for soil borings and auger borings at the site of the proposed farm ponds. (19-A)	1,228.75
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General Construction Loan of 1960 - Item 94 --

Raymond Concrete Pile Division, for test borings required in connection with design of Kitchen Addition. (I-11)	438.50 .
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MARYLAND PENITENTIARY:

1- The Board approved the following item on the agenda of the Department of Public Improvements, quoted as it relates to the Maryland Penitentiary:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rate share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Maryland Penitentiary

New Circuit Breaker \$30.00 State Use Industries Fund #770-
Maryland Penitentiary." (M-13-D)

2- The Board approved correcting item P-3-F on the agenda of the Department of Public Improvements, as quoted below:

"Reference is made to Item P-5-H of this department's Agenda of October 5, 1960 reporting option for 915 and 921 Forrest Street (owned by Robbie and Dorothy Cyrus) at a purchase price of \$5,000.00, subject to a \$32.00 ground rent on 915 and a \$60.00 ground rent on 921. Receipt of title information revealed the ground rent on 921 was \$69.00, increasing value of ground rent by \$150.00. Accordingly the price of the improvements has been reduced by \$150.00 to \$4,850.00, and it is requested that appropriate corrections be made. After obtaining the ground rent the fee simple purchase price will thus remain at \$6,533.00 as previously reported."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, payable from the funds indicated:

Maryland House of Correction, State Use Industries Account 769 -- Harry E. Noble, for construction of implement shed at Poplar Hill Correctional Camp. (6 & M-9)	\$7,000.00
Maryland Penitentiary, State Use Industries Account 770 -- Mace Electric Company, for installation of trolley duct in the Sewing Shop, "G" Building. (21-B)	1,290.00
The Standard Elevator Company, for Change Order #1 to contract approved 5-16-60, for installation of freight elevator "H" Building. (C-19)	587.00
The Security Title Guaranty Corp. of Baltimore, for expansion of the Maryland Penitentiary. Properties covered are at 920-922- 930-942 Greenmount Avenue and 929 and 949 Forrest Street. (I-10-B)	432.54
Reproduction Specialties, for blueprints required in bidding on implement shed, Poplar Hill Camp. (I-12-B)	4.50
The Security Title Guarantee Corp. of Baltimore, for expansion of the Maryland Penitentiary. Properties covered are at 915 and 921 Forrest Street. (Option approved 10-5-60) (I-17)	128.34
Fred Nochumowitz and Irwin Nochumowitz, for 912 Greenmount Avenue, with \$84.00 ground rent redeemable at 6%, for expansion of the Maryland Penitentiary. (P-3-A)	3,200.00
Edward Seidman, for 941 Forrest Street, with \$60.00 ground rent redeemable at 6%. (P-3-B)	1,000.00
Bessie Kronberg, for 904, 906 and 908 Greenmount Avenue, 911 and 913 Forrest Street. In fee simple	35,500.00
William Tapscott and Edith Tapscott, his wife, for 604 Truxton Street, with \$40.00 ground rent irredeemable, but will be pur- chased at a capitalization of 5% for \$800.00. (P-3-D)	1,350.00
Samuel Lapidus and Eva Lapidus, his wife, for irredeemable rever- sion (ground rent) of \$45.00 issuing out of 942 Greenmount Ave. purchased at a capitalization of 5%. (P-3-E)	900.00
Samuel Lapidus and Eva Lapidus, his wife, for redeemable sub-rever- sion (ground rent) of \$45.00 on 951 Forrest Street purchased at a capitalization of 6% and irredeemable sub-reversion (ground rent) of \$15.00 on 931 Forrest Street purchased at a capitaliza- tion of 5%. (P-3-G)	1,050.00

(cont.)

(Maryland Penitentiary)

3- Continued:-

Budget Program 12.01.04.04-08 --

Bollinger Brothers, for downspouts, etc. on interior walls of West Wing Cell Block, Administration Building and South Wing Cell Block. (Bid Item 1) (21-A)	\$2,368.00
Wallace and Gale Company, for gutters, downspouts, etc. on Power House. (Bid Item 2) (21-A)	2,286.00

General Construction Loan of 1960 - Item 98 --

Raymond Concrete Pike Division, for test borings required for design of Security Wall. (I-12-A)	371.53 .
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MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102	List 31	\$ 66.00
Item 102	List 34	140.40 .

2- The Board approved item M-13-D of the agenda of the Department of Public Improvements, quoted as it relates to the Maryland School for the Deaf:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"School for the Deaf

Primary Building	\$50.00	Item 97 of the GCL of 1959."
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, payable from the funds indicated:

General Construction Loan of 1959 - Item 97 --

L. J. Keller & Sons, for Change Order #3 to contract approved 12-14-59, for construction of Primary School Building. (C-7)	\$1,000.50
Fee to Fenton and Lichtig.	

Herbert M. Wood, Field Engineer I -

Salary for period December 21, 1960 through February 28, 1961.	
Former allocation approval given 10-5-60. (M-4)	1,082.75
Employer's share of Social Security allocation. (M-4)	32.48

General Construction Loan of 1960 - Item 104 --

Baker-Wibberly and Associates, Inc., for appointment to prepare a two foot contour map of property acquired from the Loats Female Orphan Asylum. (A-1)	NOT TO EXCEED 500.00 .
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MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61B	List 4	\$ 562.48
Item 61B	List 5	306.48 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

Budget Program 12.01-05.04-08 --

Thomas & Sons, Inc., for weatherstripping and storm doors on four houses. (22-B)	\$1,394.00
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General Construction Loan of 1955 - Item 110 --

Maryland State Reformatory for Males to reimburse the General Fund for insurance premium paid State Accident Fund for coverage of inmates for period 7/1 - 9/30/60. (I-13)	11.61
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General Construction Loan of 1959 - Item 93 --

The Rust Engineering Co., for chimney renovations. (22-A)	1,077.00 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, payable from the fund indicated:

Budget Program 12.01.06.60-60 --

Diale Engineering Company, Inc., for Change Order #1 to contract approved 8-8-60, for alterations to Administration Building and Exterior Doors in Various Buildings. (C-20) NOT TO EXCEED \$2,357.55

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1958 - Item 55	List 19	\$ 134.22
Item 55	List 20	139.02 .

2- The Board approved item M-13-D of the agenda of the Department of Public Improvements, quoted as it relates to the Maryland Training School for Boys:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Maryland Training School for Boys

Admissions Cottage	\$30.00	Item 74 of the GCL of 1959."
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 86 --

Harry T. Campbell Sons' Corp., for Change Order #1 to contract approved 11-7-60, for improvements to roadways in boiler house area. (C-10-A) \$ 490.00 .

Diale Engineering Company, Inc., for Change Order #2 to contract approved 5-16-60, for repairs to boiler house and appurtenances. (C-10-B) 100.00

General Construction Loan of 1959 - Item 75 --

The General Building and Construction Company, for Change Order #4 to contract approved 4-6-60, for renovation of Kent Cottage, fee to John Carroll Dunn. (C-10-D) 1,089.19

General Construction Loan of 1959 - Item 76 --

William Contracting Co., Inc., for Change Order #4 to contract approved 4-6-60, for renovation of Riggs Hall, fee to John Carroll Dunn. (C-10-C) 125.00 .

MILITARY DEPARTMENT:

1- The Secretary advised the Board of a request from the Military Department, letter dated December 1, 1960, for approval to pay Enterprise Electric Co., Inc. invoice in the amount of \$492.45 for damage by fire loss on June 30, 1960 at the Dundalk National Guard Armory, from Board of Public Works-Fire Losses State Property Fund, Item 1.

The Board approved this request.

2- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1955 - Item 10	List 63	\$ 195.61
Item 10	List 64	816.70
General Construction Loan of 1956 - Item 12	List 113	2,464.00
Item 12	List 117	360.00 .

(cont.)

(Military Department)

3- In Agenda Item M-11-A of the Department of Public Improvements confirmation was given the verbal report which had been made at the November 7, 1960 meeting covering the auction sale of the Old Cumberland Armory. This property was sold to the high bidder, Mr. Paul D. Pickens, for \$45,100.00. Mr. Pickens' check in the amount of \$11,500.00 (slightly in excess of the required 25% down payment) was forwarded to the Secretary of the Board of Public Works for deposit to the credit of the General Construction Loan of 1956, Item 12. The M. D. Reinhart Agency, representing the State, has been instructed to proceed with preparation of deed and related papers for transfer of title to Mr. Pickens. It was stated that payment to the Reinhart Agency, as well as the costs of advertising the sale, would be reported to the Board in due course, with the funds for such obligations to be made available from the proceeds of the sale.

4- The Board approved item M-11-C of the agenda of the Department of Public Improvements, for the Military Department, quoted as follows:

"Reference is made to Item 7-A of this department's Agenda of August 8, 1960 and Item C-19-A of this department's Agenda of November 7, 1960 with reference to contract with J. George Bensel for Floor Repairs at Greenbelt Armory. The previous reporting, as mentioned, indicates the fund source for this work as 1960 Budget 07.03.00.03-08. The fund source is in error, and it is requested that the record be corrected to show the correct fund source as 1961 Budget 07.03.00.03-08."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Enterprise Electric Company, Inc., for emergency replacement of transformer at the Fifth Regiment Armory. (23-A)	\$1,776.36
M. L. Klappenberger Co., for emergency electrical work at Greenbelt Armory. (23-B)	220.00
B. I. Mattingly Company, for installation of condensate pump system in the Leonardtown Armory. (23-D)	735.00
Windsor Electric Company, Inc., for emergency and new electrical work at the Towson Nike Site. (23-E)	1,440.00
Austin H. Cox, for emergency repairs to steam line at Crisfield Armory. (I-14-C)	24.00
Ingleside Plumbing and Heating, Inc., for State's share of cost of repairing waterline in construction of the Northwest Baltimore Armory. (M-11-D)	95.68

Budget Program 07.03.00.09-08 --

Fidelity Engineering Corporation, for emergency disassembly and inspection of Worthington Air Compressor at the 104th Tactical-Fighter Squadron, Martin Airfield. (23-C)	150.00
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General Construction Loan of 1956 - Item 11 --

Mayor and City Council of Baltimore, for installation of a 2" water supply service with 1½" metal at the site of the Dundalk Armory. (I-14-B)	1,103.10
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General Construction Loan of 1957 - Item 10 --

Allocation to be expended for gasoline by employees of the Construction Section of the Military Department. (M-11-B)	690.36
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General Construction Loan of 1960 - Item 8 --

Maryland Surveying and Engineering Company, Inc., for preparation of Plat Plan and description of Right-of-way to be acquired at the 104th Tactical Fighter Squadron, Martin Airfield. (I-14-A)	262.00
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General Construction Loan of 1960 - Item 9 --

Sanford Jackson, Inc., for Change Order #1 to contract approved 9-6-60, for alterations to Buildings 1516, 1518 and 1519 at the Army Chemical Center. (C-21)	CREDIT 62.03 .
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MARYLAND TUBERCULOSIS HOSPITALS:Victor Cullen State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, relating to the Victor Cullen State Hospital, with payment to be made as indicated:

Budget Program 06.10.00.01-02 --

Maryland Surveying and Engineering Co., Inc., for property boundary surveys of property along Skunk Hollow Road and property markers. (I-16)

\$ 504.98 .

Henryton State Hospital:

Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, relating to the Henryton State Hospital:

Mahoney Brothers Company, for Change Order #5 to contract approved 4-6-60, for construction of Henryton-Park Road. (C-8) NOT TO EXCEED \$3,551.99 .

\$1,614.55 - Item 37, General Construction Loan of 1949

1,937.44 - Item 25, General Construction Loan of 1959.

Mount Wilson State Hospital:

The Secretary advised the Board of the payment of fire losses in the amounts of \$1,826.52 and \$2,385.00 for the Mount Wilson State Hospital, from the Board of Public Works-Fire Losses State Property Fund, Item #5-A.

MISCELLANEOUS:

1- The Secretary brought before the Board a letter addressed to the Governor by Mrs. St. George Barber, dated December 2, 1960, on behalf of the Colonial Dames of America. Mrs. Barber requested that the State loan the models of the "Ark" and the "Dove" to the Society for its exhibit of model ships of the Colonial period to be held at Mt. Clare, in Carroll Park, Baltimore, for a period of three months from January 15, 1961.

The Board approved this request, with the understanding that adequate insurance coverage for these ships would be provided by the Society.

2- The Secretary brought before the Board a request, dated November 29, 1960, made by Mr. Henry Powell Hopkins to Governor Tawes for permission to have two small books, containing a record of the restoration of the Old Treasury Building in Annapolis (around 1947), repaired.

The Board requested that Dr. Morris L. Radoff, Archivist, be asked to contract Mr. Hopkins in this matter and ascertain if these books are State property and should be located at the Hall of Records, or if they are the personal property of Mr. Hopkins.

3- The Secretary submitted to the Board the proposal of the Phillips Petroleum Company, of Evansville, Indiana, for the leasing of approximately 6,000 acres of land in Allegany and Washington Counties on which to make tests for oil and gas. The Secretary also submitted recommendations from the Department of Geology, Mines and Water Resources; the Board of Natural Resources; the Department of Forests & Parks; and the Department of Game and Inland Fish, in this matter.

The Board felt that no action should be taken on this at this time.

4- The Secretary brought to the attention of the Board a letter from the Mayor of Annapolis, dated December 6, 1960, requesting approval for the installation of parking meters on the:

Outside curbing of State Circle between North Street and Bladen Street
(Court of Appeals Building)

West side of College Avenue from Bladen Street to Northwest Street
(State Treasury Building).

The Board felt that any action on this request should be deferred until after adjournment of the 1961 Session of the General Assembly.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-08 --

Arthur P. Shamer, for Change Order #1 to contract approved
11-7-60, for replacing heating boiler and rezoning heating
system in Old Administration Building. (C-11) \$ 279.00 .

MORGAN STATE COLLEGE:

1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Morgan State College:

General Construction Loan of 1958 - Item 93 List 32 \$1,680.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04-08 --

Blair Brothers, for exterior preparation, painting, etc., of
Edward P. Hurt Gymnasium. (12) \$ 893.00

William H. Sands, Incorporated, for Change Order #1 to contract
approved 8-8-60, for replacement of stadium seating. (C-3-A) 2,895.00

General Construction Loan of 1959 - Item 103 --

Bateman Photo Print & Blue Print Co., for blueprints in bidding
on President's Residence. (I-2) 16.80

General Construction Loan of 1959 - Item 105 --

Lawrence Construction Co., Inc., for Change Order #5 to contract
approved 10-21-59, for addition and alterations to Soper Library.
Fee to Taylor and Fisher. (C-3-B) 540.52 .

PATUXENT INSTITUTION:

1- The Secretary brought to the attention of the Board a letter, dated November 7, 1960, received from Patuxent Institution. Request was made for permission to proceed with the repair of the damage caused at that institution by riot. It was stated that there is more than \$1,000.00 in the agency's fire loss account, and that an additional \$5,600.00 is to be received from the insurance companies. It is planned that the institution's personnel will be used to do this work and the cost of materials will be approximately \$2,000.00.

The Board approved this request, with the understanding that the work should be handled in the usual manner, with purchase through the Department of Public Improvements and/or the Department of Budget and Procurement. Payment is to be made from the Board of Public Works-Fire Losses State Property Fund, Item 36.

2- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 60	\$ 46.50
General Construction Loan of 1957 - Item 95	List 30	1,187.40
General Construction Loan of 1960 - Item 92	List 1	139.92 .

3- Upon the recommendation of the Department of Public Improvements, agenda items 7 and 20, the Board approved award of contract by Patuxent Institution to Automatic Telephone Services, Inc., in the amount of \$41,750.00, for the installation of a private dial telephone system (equipment only), with a fee to Lucius White, Edward White & Associates, in the amount of \$3,020.00. Payment is to be made from Budget Program 12.01.02.04-08, with the necessary funds being transferred from the General Emergency Fund to that budget program.

It was stated that the Capital Improvement Program which will be presented at the 1961 session of the General Assembly will contain a request for an appropriation in the amount of \$90,000.00 for furnishing and installing the telephone equipment at this institution. Further, that at such time as this appropriation is approved, suitable arrangements will be worked out with the State Comptroller's Office for reimbursement to the General Funds of the State for the expenditures made in connection with the project, with the entire cost of the telephone installation being transferred to the appropriation made in the General Construction Loan of 1961. It is necessary to handle the financing of the telephone installation in this manner so that the installation may be complete at the time of the opening of the new Diagnostic Center.

(cont.)

(Patuxent Institution)

-3- Continued:-

In approving payment for this project as first indicated, the Board stipulated that the recommendations of the Department of Public Improvements be followed in order that the funds expended might be returned to the General Funds of the State in due course.

4- The Board approved item M-13-D from the agenda of the Department of Public Improvements relating to the Patuxent Institution, as quoted below:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Patuxent Institution

Diagnostic Center	\$60.00.	Item 95 of the GCL of 1957
Installation of Shop Equipment	35.00	Item 105 of the GCL of 1953."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, payable from the funds indicated:

General Construction Loan of 1957 - Item 95 --

John K. Ruff, Inc., for Change Order #6 to contract approved
6-9-59, for construction of Diagnostic Center. (C-18-A) CREDIT \$ 477.80

John K. Ruff, Inc., for Change Order #7 to contract approved
6-9-59, for construction of Diagnostic Center, fee to
Lucius White, Edward White & Assoc. (C-18-B) 66.00

John K. Ruff, Inc., for Change Order #8 to contract approved
6-9-59, for construction of Diagnostic Center, fee to
Lucius White, Edward White & Assoc. (C-18-C) 893.49

Thomas A. Ward, Superintendent of Construction:

Allocation for salary for period December 21, 1960 through
June 20, 1961, former approval 5-16-60. (M-10) 3,159.26

Allocation for Employer's Share of Social Security. (M-10) 94.78

Allocation for travel and incidental expenses. (M-10) 500.00 .

THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Clifton T. Perkins State Hospital, payable from the funds indicated:

The Baltimore Asphalt Block & Tile Co., for Change Order #1 to
contract approved 7-6-60, for construction of driveway and play-
court. (C-16) \$1,595.00 .

\$ 400.00 - Budget Program 10.03.08.60-60
1,195.00 - Budget Program 10.03.08.03-08 .

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with fire loss on August 16, 1960, Spastic III Building, Rosewood Training School, in the amount of \$58.50.

2- The Board approved construction item M-13-E of the agenda of the Department of Public Improvements, for the Rosewood State Training School, quoted as it relates to the school:

"All work under the following appropriations has been accomplished, and acknowledgment having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Rosewood State Training School

Item 45, General Construction Loan of 1952	\$ 65.92
Soil conservation practices and additional water supply and power lines to brick dwelling houses."	

(cont.)

(Rosewood State Training School)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Rosewood State Training School payable from the funds indicated:

Budget Program 10.03.05.03-08 --

Robert Hastings, for replacement of defective refractory in #3 boiler. (17-B) \$1,794.00

General Construction Loan of 1958 - Item 34 --

Maryland Casualty Company, for inspection of one passenger elevator in Emotionally Distrubed Children's Building - Second Unit. (I-6-B) 8.00

General Construction Loan of 1960 - Item 52 --

Enterprise Electric Company of Virginia, Inc., for fire alarm system, with acceptance of Base Bid and Alternate #1, State to retain option for 60 days from date of award to accept or reject Alternates #2 and #3. (17-A) 31,440.00

Bateman Photo Print & Blue Print Co., for blueprints in connection with bidding on the fire alarm system. (I-6-A) 42.00

Baltimore Photo and Blue Print Co., for blueprints in connection with bidding on the fire alarm system. (I-6-A) 52.60

General Construction Loan of 1960 - Item 53 --

Sanford Jackson, Inc., for renovation of east porch of Stump Cottage. (Item 8) 3,428.00 .

SOUTHERN REGIONAL DETENTION CENTER:

1- At its meeting of May 16, 1960 the Board was advised that the State Department of Public Welfare had been in touch with officials of the General Services Administration of the United States Government as to the possibility of obtaining any surplus land owned by the Government which might be suitable for the location of the new Southern Regional Detention Center.

At today's meeting, Mr. Backhaus advised the Board (agenda Item P-1) that it has been determined to accept from the Federal Government a tract of approximately 11.86 acres in Anne Arundel County, known as Area 2, boundary protrusion, for George G. Meade, Maryland, as a portion of the site for this institution to be acquired under the appropriation in the General Construction Loan of 1959, Item 64 (Southern Regional Detention Center-Land Acquisition). This property will be transferred to the State by a Quitclaim Deed at "no cost" to the State under the terms of a public benefit allowance granted to the State of 100% of the current market value of \$8,302.00.

The necessary Deed has been prepared and submitted with the following conditions:

- 1- For a period of twenty (20) years the property shall be utilized continuously for public health purpose in accordance with the proposed program and plan as set forth in the Application of the State dated May 20, 1960 and a Supplemental Application dated June 14, 1960, and for no other purpose.
- 2- Any disposition of the property within the period of twenty (20) years must have the approval (in writing) of the Department of Health, Education and Welfare, or its successor in function in accordance with its existing regulations.
- 3- One (1) year from the date of the deed and annually thereafter for the twenty (20) year period, the State (Department of Public Welfare) will file with the Department of Health, Education and Welfare reports on the operation and maintenance of the property and will furnish, as requested, such other pertinent data evidencing continuous use of the property for the purpose specified in the Application and Supplemental Application, unless the Department of Health, Education and Welfare otherwise directs.

It was stated that breach of any of these conditions shall cause the property to revert to the United States of America.

This Quitclaim Deed has been approved as to legal form and sufficiency by the State Law Department.

After due consideration, the Board approved acceptance of the 11.86 acres in question and execution of the necessary Quitclaim Deed.

(cont.)

(Southern Regional Detention Center)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Southern Regional Detention Center, with funds as indicated:

General Construction Loan of 1959 - Item 64 --

Edward V. Coonan and Company, appointment to make an outline survey, mark corners with stone markers and prepare a two foot contour plat of the 11.86 acres being transferred from the Federal Government to the State of Maryland, for the Southern Regional Detention Center. (A-2) NOT TO EXCEED \$ 875.00

Bandiere, Inc., for appraisal of the 11.86 acre tract. (I-5) 250.00 .

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at Springfield State Hospital:

August 3, 1960, lightning damage to Canteen Building \$223.15
October 31, 1960, fire damage to Industrial Building 120.87 .

2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works - Fire Loss Account - Item 9 List 25 \$ 831.58 .

3- The Board approved the following items from the agenda of the Department of Public Improvements, as they relate to the Springfield State Hospital:

M-13-D - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Springfield State Hospital

Renovation to "C" Building \$30.00 Item 54 of the GCL of 1959."

M-13-E - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the complete project and transfer the cash to the Annuity Bond Fund:

"Springfield State Hospital

Item 62, General Construction Loan of 1956 \$4,917.69
Additional water supply."

M-13-F - "All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of completed project:

"Springfield State Hospital

Item 42, General Construction Loan of 1958 \$ 20.50
Fire escape for 'Service Building', men's group.

Item 43, General Construction Loan of 1958 2,180.00
Construction of Pumping Station."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1959 - Item 53 --

Lee Foundation Company, for Change Order #1 to contract approved 8-8-60, for expansion of water filtration plant, fee to Whitman, Requardt and Associates.(C-15-A) \$ 215.00

Donald M. Philbin, Field Engineer I (Mechanical) .
Allocation for salary for period 12-21-60 through 2-28-61, former approval given 7-6-60. (M-7) 1,246.70

Allocation for Employer's Share of Social Security. (M-7) 37.40

Allocation for travel and incidental expenses. (M-7) 150.00

(cont.)

(Springfield State Hospital)

- 4- Continued:-

General Construction Loan of 1959 - Item 54 --

Diale Engineering Company, Inc., for Change Order #2 to contract approved 5-16-60, for renovation of "C" Building, fee to Egli & Compf, Inc. (C-15-B)

\$ 347.00

General Construction Loan of 1960 - Item 60 --

J. Spence Howard & Company, for plans and specification for construction of roads, walks and parking areas, appointment formerly approved 9-6-60. (I-8)

578.68 .

SPRING GROVE STATE HOSPITAL:

1- The Board confirmed approval which had been given to the Department of Public Improvements to proceed with immediate repairs to the Foster Wade Building at Spring Grove State Hospital, which was damaged by fire on November 23, 1960 in an estimated amount of \$150,000.00. It is understood that this will cover the repairs, any necessary new construction, and equipment. Payment is to be made from the Board of Public Works-Fire Losses State Property Fund, Item 10.

2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1958 - Item 45

List 559A

\$ 129.50 .

3- The Board approved item M-13-D from the agenda of the Department of Public Improvements, as it relates to the Spring Grove State Hospital:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Spring Grove State Hospital .

Fire Alarm System	\$15.00	Item 58 of the GCL of 1959
Air Conditioning Operating Room	20.00	Item 58 of the GCL of 1959 -
Active Treatment Building	30.00	Item 57 of the GCL of 1959."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Spring Grove State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 57 --

Henry A. Knott, Inc., for Change Order #1 to contract approved 8-8-60, for construction of an Active Treatment Building for Males, with fee to Hopkins and Pfeiffer. (C-14)

\$1,183.65

General Construction Loan of 1959 - Item 60 --

Raymond Concrete Pile Division, for test borings in connection with design of the Infirmary Building. (I-7)

700.13 .

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College:

a. The Board approved item A-3-C from the agenda of the Department of Public Improvements for the Bowie State Teachers College, quoted as follows:

"Approval is requested for the appointment of the firm of Knecht, Lloyd and Human for the preparation of drawings and specifications for bidding purposes for site improvements for the New Laboratory School. One of the members of this firm, Mr. Dale Lloyd, was responsible for the preparation of working drawings for site improvements at this school which will be joined by the work under the new appropriation. Fee will be payable in accordance with Article 3 (D) (10) of the Standard Form of Agreement with Architects or Engineers."

General Construction Loan of 1960 - Item 115 --

Knecht, Lloyd and Human, for preparation of drawings and specifications for bidding on site improvements for the New Laboratory School.

NOT TO EXCEED \$3,000.00

(cont.)

(State Department of Education)

1- Bowie State Teachers College - Continued:-

b. The Board approved item M-13-D from the agenda of the Department of Public Improvements, as it relates to the Bowie State Teachers College:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Bowie State Teachers College
Laboratory School Building \$50.00 Item 109 of the GCL of 1959."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 109 --

H. S. T. White, Inc., for Change Order #3 to contract approved
2-8-60, for construction of new Laboratory School, fee to
Cyril H. Hebrank & Associates. (C-4)

\$ 890.00 .

2- Coppin State Teachers College:

a. The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Coppin State Teachers College:

General Construction Loan of 1958 - Item 116	List 13	\$ 401.96
Item 116	List 14	273.94 .

b. The Board approved the following items from the agenda of the Department of Public Improvements, as they relate to the Coppin State Teachers College:

M-13-D

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Coppin State Teachers College
Library Building \$35.00 Item 129 of the GCL of 1959."

M-13-F

"All work under the following appropriations has been accomplished, and acknowledgment having been received it is requested to cancel unused portion of completed project: (See Bonds of these Minutes for complete listing of this item.)

"Coppin State Teachers College

Item 115, General Construction Loan of 1958	\$ 261.05
Equipment for Student Center."	

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, with payment to be made from the funds indicated:

Oscar M. Gray & Son, for site improvements in the vicinity of the Library Building. (Item 2)	\$8,771.00
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\$1,270.50 - General Construction Loan of 1957 - Item 141
7,500.50 - General Construction Loan of 1959 - Item 129.

General Construction Loan of 1957 - Item 140 --

S. H. Jackson, for telephone conduit installation. (Item 13)	860.00
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General Construction Loan of 1959 - Item 129 --

Reproduction Specialties, for blueprints required in bidding on site improvements at the Library. (I-3)	6.60 .
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(cont.)

(State Department of Education)

3- Frostburg State Teachers College:

a. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1958 - Item 104	List 25	\$1,614.00
General Construction Loan of 1959 - Item 113	List 26	3,263.95 .

b. The Board approved item M-3-A from the agenda of the Department of Public Improvements for the Frostburg State Teachers College, quoted as follows:

"Reference is made to Item C-6-B of this department's Agenda of November 7, 1960 whereby approval was granted for execution of Change Order #1 in the amount of \$2,888.20 to contract with The John I. Vandegrift Company for site improvements at New Dining Hall. It is requested that the amount of the Change Order be corrected to \$2,548.20, a reduction of \$340.00. Fund source remains Item 114 of the General Construction Loan of 1959, as originally reported."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds as indicated:

Budget Program 13.04.05.04-08 --

John C. Brinker, for repairs to roof gutters and replacement of missing slate on the roof of Old Main Building. (14-B)	\$ 487.60
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General Construction Loan of 1959 - Item 113 --

Sterling Electric Company, Inc., for program clock installation in the New Dining Hall Building. (14-A)	1,582.00
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The John I. Vandegrift Company, for Change Order #6 to contract approved 8-13-59, for construction of the New Dining Hall, fee to Walton and Madden. (C-5-B)	1,621.60
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General Construction Loan of 1960 - Item 120 --

George Construction Company, for remodeling of the Science Room in the Old Laboratory School, with acceptance of Base Bid and Alternate #1. (Item 3)	9,828.00
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Reproduction Specialties, for blueprints in bidding on remodeling the Old Laboratory School facilities for college classrooms. (I-4)	4.50
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General Construction Loan of 1960 - Item 121 --

Orrie R. Sensabaugh, for Change Order #1 to contract approved 9-6-60, for grading, paving, etc. at Lab School and portion of the Athletic Field, fee to Knecht & Maxwell. (C-5-A)	828.89
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General Construction Loan of 1960 - Item 122 --

Maxwell J. Stangle, Field Engineer I - Allocation for salary for period December 21, 1960 through June 20, 1961, with former approval given on 8-8-60. (M-3-B)	2,992.08
Employer's Share of Social Security. (M-3-B)	89.76 .

4- Salisbury State Teachers College:

a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State Teachers College:

General Construction Loan of 1960 - Item 124	List 7	\$ 205.04 .
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1955 - Item 138 --

J. Roland Dashiell and Sons, Inc., for painting plastered surfaces of the President's Residence. (The funds in this account are a portion of the proceeds of sale of property of Salisbury State Teachers College to the State Roads Commission, and as such are carried as an item in the Bond Bill merely for the convenience of the Comptroller and are not subject to the restrictions contained in the General Construction Loan of 1955). (Item 15)	\$ 675.00 .
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(cont.)

(State Department of Education)

5- Towson State Teachers College:

a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1958 - Item 111

List 22

\$575.65.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

K & S Electric Company, for complete fire alarm extension, fee to Timanus and Associates and acceptance of Base Bid & Alternate #1. (Item 4)

\$30,180.00

\$23,773.37 - Item 127 of the General Construction Loan of 1960

6,406.63 - Item 129 of the General Construction Loan of 1960 .

General Construction Loan of 1958 - Item 112 --

Drummond & Co., Inc., for Change Order #1 to contract approved 11-7-60,
for site improvements at the Laboratory School, fee to Knecht and
Maxwell. (C-6-B)

280.00

General Construction Loan of 1959 - Item 125 --

Charles T. King Co., Inc., for Change Order #4 to contract approved 5-16-60, for renovations to the boiler house, fee to Green Associates, Inc. (C-6-A)

729.66 .

STATE EMPLOYEES:

The Board approved extension of sick leave for the following employees:

Victor Cullen State Hospital - William Guy Kipe, Butcher, for an extension of sick leave for three months from December 5, 1960, with the suggestion that if the employee is still unable to return to duty, the case be reviewed for consideration of further extension of sick leave.

State Roads Commission - Raymond B. Flohr, Highway Maintenance Man, for extension of sick leave for period of three months from October 20, 1960, with suggestion that if at the end of that time this employee is unable to return to duty he be given a physical examination to determine his ability to remain in the State's service.

STATE EMPLOYEES CREDIT UNION OF MARYLAND, INCORPORATED:

The Secretary brought to the attention of the Board a request, dated December 5, 1960, for relief from rental charges for office space occupied by the Credit Union in the State Office Building in Baltimore, for the fiscal year 1961.

This request was approved by the Board.

STATE OFFICE BUILDINGS:

1- Annapolis:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the State Office Buildings, Annapolis:

Budget Program 06.03.00.60-19 --

Lawrence Plumbing & Heating, Inc., for Change Order #9 to contract approved 9-14-59, fee to Harder & Dressel, for completion of

Laboratory facilities for the Water Pollution Control Commission.(C-1) \$ 680.40.

2- Baltimore:

a. The Board approved a request, brought to their attention by the Secretary, from the State Employees Credit Union of Maryland, letter dated December 5, 1960, for relief from rental charges for office space occupied by the Credit Union in the State Office Building in Baltimore, for the fiscal year 1961.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the State Office Building, Baltimore:

General Construction Loan of 1952 - Item 1 --

Southern Plate Glass Company, for installation of an additional entrance door to separate the Department of Parole and Probation from the main building, State Office Building, Baltimore.(1) \$1,450.00

(cont.)

(State Office Buildings)

2b. Baltimore - Continued:-

Budget Program 07.08.00.01-08 --

French Construction Services, Inc., for Change Order #1 to contract approved 7-6-60, for incinerator replacement at 108 E. Lexington Street for the Workmen's Compensation Commission. (C-23)

\$1,085.00 .

STATE PROPERTY:

1- Mr. Rennie submitted a request from the Department of Tidewater Fisheries for permission to sell the following boats which have been in operation for many years and are not worth keeping in use:

"Choptank" - 32 years old

"Tred Avon" - 29 years old

"Very Bee" - 14 years old

"Herring Bay" - 34 years old.

"Tangier" - 28 years old

The Board approved this request with the understanding that sealed bids would be requested by the department for these boats and submitted to the Department of Budget and Procurement before proceeding with the final transactions. The results are to be reported to the Board.

2- See: Department of Tidewater Fisheries, Item 3 concerning the Matapeake Ferry disposal of equipment, page 297 of these Minutes.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Department of Budget and Procurement - motor vehicle	\$ 875.00
Circuit Court of Baltimore City - office equipment	36.09
Comptroller of the Treasury - motor vehicle and office equipment	482.50
Maryland House of Correction - motor vehicle and livestock	1,625.04
Eastern Shore State Hospital - scrap	11.60
Department of Forests and Parks - office equipment	40.00
Department of Game and Inland Fish - confiscated equipment	674.75
State Department of Health - motor vehicles	184,748.00
Department of Mental Hygiene - office equipment	25.00
Morgan State College - office equipment	42.50
Mt. Wilson State Hospital - livestock	946.15
Department of Parole and Probation - office equipment	72.00
Patuxent Institution - motor vehicle	25.00
Pine Bluff State Hospital - scrap	62.50
Department of Maryland State Police - motor vehicle and scrap	437.50
State Department of Public Welfare - office equipment	85.00
Maryland State Reformatory for Males - livestock	683.08
State Roads Commission - motor vehicles, road equipment and scrap	3,912.60
St. Mary's Seminary Junior College - office equipment	300.00
Springfield State Hospital - motor vehicles	1,793.54
Spring Grove State Hospital - office, farm and kitchen equipment	846.73
State Teachers College - Towson - office equipment	25.00
Maryland Training School for Boys - office equipment	34.90
State Use Industries - shop equipment	5,724.00
Boys' Village of Maryland - livestock	308.96
Crownsville State Hospital - livestock	3,109.57
Maryland Penitentiary - laundry equipment	1,450.00
Commissioner of Personnel - motor vehicle	1,619.50
Maryland State Reformatory for Males - livestock	151.25
Springfield State Hospital - sewing machines	70.00
State Teachers College - junk	83.00

St. Mary's Seminary Junior College - removal from inventory and donate to a needy family bathroom plumbing facilities which date back to 1926.

State Department of Health - removal from inventory several items of office equipment which have been transferred to the Data Processing Division or the Department of Maryland State Police.

Administrator of Loan Laws - removal from inventory and junk one typist chair which is no longer usable and has been replaced.

Department of Mental Hygiene - removal from inventory several items of furnishings which have been transferred to other agencies or disposed of as junk.

Eastern Shore State Hospital - removal from inventory several items of equipment which will be transferred to other State Agencies or disposed of as junk.

(cont.)

(State Property)

3- Continued:-

Department of Maryland State Police - removal from inventory several items of equipment which will be transferred to Mt. Wilson or Crownsville State Hospitals or donated to the Sykesville Fire Department.

General Assembly of Maryland - removal from the inventory of one safe which will be turned over to the Clerk of the Circuit Court for Anne Arundel County. The Legislature has no need for the safe and is agreeable to the donation.

State Department of Public Welfare - removal from inventory of several items of equipment which have been transferred to the Boys' Forestry Camp Unit.

State Department of Public Welfare - removal from the inventories of the Caroline County, Cecil County, Charles County and Howard County Welfare Boards several items of equipment which are no longer usable and will be junked.

State Teachers College - Frostburg - removal from inventory one Fearless 2-tank dishwashing machine and one Hobart potato peeler which will be transferred to Boys' Village of Maryland.

State Insurance Department - removal from inventory several items of office equipment which will either be transferred to the State Roads Commission or junked as useless.

Patuxent Institution - removal from inventory and junk one Graveley garden tractor with rotary mower attachments, which is no longer usable and beyond repair.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of December 7, 1960, under the provisions of Chapter 436 of the Acts of 1953:

<u>Department of Mental Hygiene:</u>	
Administration and Finance	No. 375
Engineering and Maintenance	376
Farm Management	377
Dietary Services	378
Director of Procurement	379
Director of Personnel	380
Budget and Accounts Section	381
Reimbursements Program	382
Reimbursements Program, Estates Section	383
Psychiatric Education and Training, Chief,	
Division of	384
Rehabilitation	385
Social Service	386
Religious and Community Services	387
<u>Allegany County</u>	
Clerk of the Circuit Court	C-152
<u>Baltimore County, Board of Education</u>	
Superintendent of Schools	C-153
Child Accounting	C-154
Division of Education, Research and Planning	C-155
Division of Instruction, Assistant Superintendent	C-156
Director of Elementary Education	C-157
Director of Secondary Education	C-158
Special Education	C-159
Business Education (Adult Education)	C-160
<u>Division of Administration and Special Services</u>	
Assistant Superintendent	C-161
Personnel	C-162
Psychological Services	C-163
Pupil Services	C-164
School Accounting	C-165
School Lunch Program	C-166
Transportation	C-167
<u>Division of Finance</u>	
Assistant Superintendent	C-168
Accounting	C-169
Payroll	C-170
Purchasing	C-171

(cont.)

(State Records)

Division of Plant Management

Engineer in Charge of Construction Operations
and Maintenance

C-172

Engineering Department

C-173

Plant Operations and Maintenance

C-174 .

STATE ROADS COMMISSION:

The Board confirmed the previously given approval by the individual members of the Board to the State Roads Commission for execution of the following Deeds:

To:

Veterans of Foreign Wars, Post #9862, for 0.49+ acre of land in Anne Arundel County, R/W Item 39618, Contract AA-487-1-520; P-775-320.

Robert W. Holt and Mary B., wife, for two parcels of excess land in Caroline County, being 0.43+ acre, R/W Item 42273; and 0.24+ acre R/W 42269, 42266 and 42268; R/W Item 42271, Contract Co-253-4-220.

J. Edwin Rosser, Inc., for 6.15+ acres of excess land in Caroline County, R/W Item 42259, Contract Co-253-4-220.

Doyal D. Finney, for two parcels of excess land in Montgomery County, R/W Item 43312, Contract M-537-322.

Arthur J. Knott and Margaret A., wife, for 0.23+ acre of excess land in Prince George's County, R/W Item 35028, Contract P-735-1-320.

Washington Suburban Sanitary Commission, for easement and right of way 15 feet wide, through, over and across former Nelson D. Holmes et ux property for installation and maintenance of sanitary sewer, R/W File #26095, Contract P-724-5-315.

Texas Frontier Development Corporation, for 3,250+ feet of excess land in Montgomery County, R/W File #32438, Contract M-526-2-320.

STATE TREASURER:

1- The Board approved the following reports received from the State Treasurer covering investment transactions for State funds handled since the last meeting of the Board:

November 10, 1960	State of Maryland - General Funds - Purchase of \$5,000,000 U. S. Treasury Bills, (dated 7-28-60), due 1-26-61.
November 10, 1960	State Roads Commission-State Highway Construction Bond- Second Issue Fund - Collection and deposit of \$5,000,000 U. S. Treasury Bills, (dated 5-12-60), due 11-10-60.
November 17, 1960	State of Maryland - General Funds - Subscription of \$3,000,000 U. S. Treasury Bills, (dated 8-18-60), due 2-16-61.
November 17, 1960	Maryland Port Authority - Collection and deposit of \$200,000 U. S. Treasury Bills, (dated 5-19-60), due 11-17-60.
November 25, 1960	State Highway Construction Bond-Sinking Fund - Collection and deposit of \$3,000,000 U. S. Treasury Bills, (dated 5-26-60), due 11-25-60.
December 1, 1960	Maryland Port Authority - Collection and deposit of \$200,000 U. S. Treasury Bills, (dated 6-2-60), due 12-1-60.
December 6, 1960	State Roads Commission-State Highway Construction Bond- Second Issue-Sinking Fund - Purchase of \$225,000 U. S. Treasury Bills, (dated 8-25-60), due 2-23-61. Purchase of \$253,000 U. S. Treasury Bills, (dated 7-13-60), due 3-22-61. Purchase of \$2,865,000 U. S. Treasury Bills, (dated 10-21-60), due 6-22-61. Purchase of \$157,000 U. S. Treasury Bills, (dated 10-20-60), due 4-20-61.

(cont.)

2- Continued:-

Barrett School for Girls

- STATE DEPARTMENT OF MENTAL HYGIENE:

NEW MARSH WHOLESALE PRODUCE MARKET AUTHORITY:

5. Item 1	45,000.00
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SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

West Side of College Avenue from Bladen Street to Northwest Street
(State Treasury Building).

UNIVERSITY OF MARYLAND:

The Board approved payment of these invoices.

<u>Fire No.</u>	<u>Date</u>	<u>Location</u>	<u>Amount</u>
94	1-25-60	Linen Closet, Psychiatric Institute, Baltimore	\$ 116.80
97	2-11-60	Music Department, Building B, College Park	48,087.19
98	2-27-60	Bressler Building, 6th Floor, Baltimore	15.00
99	5-19-60	Rossborough Inn, College Park	161.44
101	6-15-60	Turner Laboratory, College Park	624.83
102	5-28-60	Howard Hall Door, Baltimore	232.80
103	6-12-60	Room 164, Chemistry Building, College Park	323.51
			<u>\$49,561.57.</u>

3- The Secretary reported to the Board of fire damage on November 15, 1960 in Building #620, Livestock Sanitary Service Laboratory, University of Maryland, College Park, to contents in the approximately estimated amount of \$85.00 and the building floor and wall in the estimated amount of \$65.00.

(cont.)

(University of Maryland)

4- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at the University of Maryland:

August 9, 1960	Bressler Building, Baltimore	\$ 116.00
November 15, 1960	Livestock Sanitary Service Laboratory	\$620 780.54.

5- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1956 - Item 148	List 74	\$ 69.05
General Construction Loan of 1958 - Item 127	List 70	132.00
Item 127	List 77	71.95
Item 127	List 83	49.50
Item 127	List 85	43.50
Item 131	List 63	10.74
Item 131	List 66	449.00
Item 131	List 67	1,629.37
Item 131	List 71	1,625.82
Item 131	List 75	484.73
Item 131	List 83	452.32
Item 131	List 85	1,111.15
General Construction Loan of 1959 - Item 133	List 81	3,069.35 .

6- The Board approved General Item 21 of the agenda of the Department of Budget and Procurement, quoted as follows:

"University of Maryland - request for approval of award to the Wilmot Castle Company, Silver Spring, Maryland, for five sterilizers, in the total amount of \$12,040.00, payment to be made from the General Construction Loan of 1958 - Item 131 - Equipment for surgical operating wing. This bid is \$30.31 higher than the bid of the Scientific Equipment Manufacturing Company, New York, New York, on a net 30-day basis, if the University Hospital is able to take advantage of the 1% - 30 days cash discount offered by the Scientific Equipment Manufacturing Company. Further, the equipment offered by the Scientific Equipment Manufacturing Company is unknown to University Hospital and they have not demonstrated availability of an adequate local service organization."

7- The Board approved the following items from the agenda of the Department of Public Improvements for the University of Maryland, quoted below:

Item 11 - "In connection with the expansion of the Dental Clinic as provided in Items 132 and 133 of the General Construction Loan of 1958, Ritter Co., Inc. of Rochester, New York (who supplied the chairs) are donating conversion units to convert thirteen (13) of the dental units to higher speed. This donation is contingent upon their local representative, Deeley Dental Supply Company, installing such units. The installation of the units will entail an expenditure of \$756.78. The value of the donated conversion units is estimated at \$3,500.00. Approval is therefore requested for execution of contract for the installation of the donated conversion units as follows:"

General Construction Loan of 1958 - Item 133 - University of Maryland-Baltimore -	
Deeley Dental Supply Co., for equipment for expanded Dental	
Clinic. (11)	\$ 756.78 .

M-13-D - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"University of Maryland - College Park -

B. P. A. and Classroom Building	\$30.00	Item 146 of the GCL of 1957
Cambridge Hall and Dining Room	20.00	Item 135 of the GCL of 1959
Academic Building	20.00	Item 134 of the GCL of 1959
Centreville Hall, Women's Dormitory	20.00	Msc1. Fund #7, Account #713."

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

Msc1. Fund #7, Account #713 --

Gardens Blue Print & Photo-Print Co., for additional blueprints	
for bidding on Centreville Hall. (I-1-A)	\$ 286.40

(cont.)

(University of Maryland)

8- Continued:-

Johannes and Murray, for blueprints and specifications for bidding purposes on the following:

Belair and Chestertown Hall	\$ 301.87
Addition to Dining Hall #2	237.75
Cambridge Hall and Dining Hall #2	1,024.92

\$ 539.62 - University of Maryland - Account No. 713 - Misc. Fund #7
1,024.92 - Item 135 of the General Construction Loan of 1959.

General Construction Loan of 1957 - Item 146 --

Dorset Contracting Co., Inc., for construction of College of Business and Public Administration and Classroom Building, fee to William T. Booth, for Change Order #14 to contract approved 4-15-59. (C-2) 3,232.72

General Construction Loan of 1958 - Item 124 --

Baltimore Photo and Blue Print Co., for autographic prints of drawings for the New Physical Science Lecture Hall. (I-1-C) 54.60

General Construction Loan of 1960 - Item 144 --

Foundation Test Service, Inc., for addition to Taliaferro Hall, test borings, with unit prices for work accomplished. (10) 509.75 .

WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23	List 274	\$ 590.00 .
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WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission, with payment to be made from the funds indicated:

Budget Program 07.08.00.01-08 --

French Construction Services, Inc., for Change Order #1 to contract approved 7-6-60, for incinerator replacement at 108 E. Lexington Street, with transfer from the General Emergency Fund. (C-23) \$1,085.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Ludwig H. H. H.
Secretary

THE JOHNS HOPKINS UNIVERSITY:

2- Continued from page 298 of these Minutes:

<u>MONTH</u>	<u>AMOUNT</u>	
February 1961	\$ 14,000	
April	21,000	
July	70,000	
September	40,000	
October	65,000	
November	100,000	
December	105,000	
January 1962	105,000	
February	155,000	
March	155,000	
April	180,000	
May	230,000	
June	225,000	
July	175,000	
August	125,000	
September	125,000	
October	75,000	
November	125,000	
December	175,000	
January 1963	225,000	
Allowance for State costs on Bonds		\$2,490,000
		10,000
Total		<u>\$2,500,000</u> (cont)

(The Johns Hopkins University)

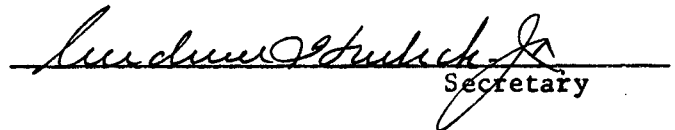
2- Continued:-

Of the total of \$2,500,000.00 the amount of \$1,250,000.00 will be provided by the State as indicated on Page 298 of these Minutes.

Note: Following the meeting a conference was held between representatives of The Johns Hopkins University and the State Comptroller's Office at which it was determined that the payments to be made by the State should be as follows:

<u>MONTH</u>	<u>AMOUNT</u>
July 1961	\$ 70,000
September	40,000
October	65,000
November	100,000
December	105,000
January 1962	105,000
February	155,000
March	155,000
April	180,000
May	230,000
June	45,000
Total	<u>\$1,250,000</u>

The cost of issuance of these bonds will be deducted from the proceeds of the bond sale and the payment to the University following settlement with the bond buyers by the Board of Public Works.


Secretary

